

**GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2**  
**dba QUINCY VALLEY MEDICAL CENTER**  
**BOARD OF COMMISSIONERS REGULAR MEETING**  
**January 23, 2023 – 5:30 p.m.**

**Present:** Anthony Gonzalez, Robert Poindexter, Randy Zolman

**Call-In:** Sherri Kooy                      **Absent:** Michele Talley

**Also in attendance:** Dave Burgess, Dave Dormier, Joe Kunkel (call in), Christina Marroquin, Newton Moats, Tom Richardson, Cheryl Schweizer, Sabrina Trevino, Alene Walker

*The meeting was called to order by Randy Zolman, Board Chair at 5:32 p.m.*

1. **Comments from the Audience:** None
2. **Approval of Minutes:** *A motion was made by Anthony Gonzalez with a second from Robert Poindexter to approve the minutes of the December 19, 2022 Regular Meeting. Motion carried.*
3. **Board Chair Report:** Nothing to report.
4. **QI Report:**  
Newt informed the commissioners that Glenda Bishop (CEO) will be returning to the recently available QI Director position until it is filled. Nothing else to report.
5. **Consent Agenda:** *A motion by Robert Poindexter with a second from Anthony Gonzalez to approve both the Charity Care/Bad Debt and Vouchers as presented. Motion carried.*

*A motion by Robert Poindexter with a second from Anthony Gonzalez to approve the Providence Tele-Health Physician Roster as presented. Motion carried.*

6. **Standing Committees:**

**Finance:**

Randy reports that everything looks great financially. Nothing more to report.

**Building & Grounds:**

Newt reports there are still ongoing issues with leaks in the roof among the other issues with the aging facility.

**a. Building Project Update: Joe Kunkel**

Slide presentation with forecast on the new facility project by Joe Kunkel of The Healthcare Collaborative Group on the next steps of the facility project. Input from staff was received for possible department layouts for the new facility and that has helped in the planning process. Additional discussion followed.

**Personnel:** None

7. **Old Business:** None

**8. New Business:**

**a. Approval: Cummings proposal for cost estimator: \$23,520.00**

Presented by Joe Kunkel. To be validated by general contractor. Cumming provides outside estimating.

***A motion from Anthony Gonzalez with a second from Robert Poindexter to approve Cummings Corp Agreement for \$23,520.00 as presented. Motion carried.***

**b. Approval: B101 NAC: \$3.291 million**

Presented by Joe Kunkel. This is the base fee plus specialty consultants. It is in-keeping with State guidelines for projects of this size.

***A motion from Anthony Gonzalez with a second from Robert Poindexter to approve B101 NAC Contract for \$3.291 million as presented. Motion carried.***

**9. Department Reports: None**

**Administrator's Report:**

✓ Newt appreciated the cardboard cutouts NAC used for the room examples.

**Executive Session:**

**Randy adjourned the meeting to Executive Session for a Personnel Matter at 6:10 p.m. for a period of 10 minutes.**

**Adjournment:** There being no further business, ***the meeting adjourned at 6:20 pm.***

  
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**Board Chairman**

  
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**Board Secretary**

(Minutes recorded and submitted by Sabrina Trevino)