

GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2
dba QUINCY VALLEY MEDICAL CENTER
BOARD OF COMMISSIONERS REGULAR MEETING
April 27, 2020 – 5:30 p.m.
Telephonic Meeting

Present: Michele Talley, Robert Poindexter, Randy Zolman, Don Condit, Anthony Gonzalez

Also in attendance: Alene Walker, Rod Shrader, Tom Richardson, Glenda Bishop, Kelly Robison, Newton Moats

Call to Order: Randy Zolman, Commissioner, called the meeting to order at 5:39 p.m.

1. **Comments from the Audience:** None

2. **Approval of Minutes:** *A motion was made by Robert Poindexter with a second from Michele Talley to approve the minutes of the February 24, 2020 Regular Meeting and the April 7, 2020 and April 13, 2020 Special Meetings. Motion carried.*

3. **Board Chair Report:**

Randy wanted to “thank everyone at the Hospital” for the work done in response to COVID19 preparedness.

4. **Quality Improvement Report:**

Kelly commented that there was no surprising QI data for March. Kelly stated that the 2019 Program Review binders were delivered on Friday, April 24th to the Board members. The binders included her two year Quality Plan for 2020 and 2021. Kelly suggested that May would give the Board Members enough time to review the binders and be ready to schedule a meeting. Kelly asked if there were any questions; there were none.

A motion from Don Condit with a second from Robert Poindexter to approve the QI report as presented. Motion carried.

5. **Consent Agenda:** *A motion by Don Condit with a second from Michele Talley to approve the March and April Charity Care Adjustments, Net Bad Debt Impact and Vouchers as presented. Motion carried.*

6. **Standing Committees:**

a) **Finance:** Glenda Bishop gave an overview of the adjustments that Jim Heilsberg made after the Finance Committee meeting was held on Thursday, April 23 to the March financials; the adjustments were made as a result of Medicaid incentive payment received. Glenda talked about money received from the CARES program, Microsoft donation to the Foundation and the Paycheck Protection Program. Glenda stated that PPP would ensure that for the following 8 weeks our staff will get paid.

b) **Building & Grounds:**

Newton Moats commented on the new chiller, that it was up and running, the Plexiglas was installed by maintenance. Glenda asked if there were any questions; there were none.

c) **Personnel:** Glenda gave an overview of the Personnel meeting held on Friday, April 10 with Alene Walker, Anthony Gonzalez and Randy Zolman. The meeting was to discuss the new FFCRA leave and the "exemption" clause allowed for healthcare workers. Glenda stated that currently our employees already have several options to receive benefits for leave; employees have their accrued PTO or WA Sick Leave hours, WA Paid Medical and Family Leave, WA ESD for unemployment benefits, and WA L&I if applicable. The Personnel Committee recommended that Alene write a policy that would include "exemption" for all QVMC staff.

7. **Old Business** None.

8. **New Business:**

a) **Lauzier Foundation Grant Request: Tissue Analytics Software**

Glenda gave an overview of the grant process and the recommendation to use the funds to purchase the software that aids in the documentation of wound care and contributes to reimbursement for the service. Glenda stated that Danielle is doing an outstanding job and she is expanding her staff. Danielle will be submitting the application for the grant.

A motion by Michele Talley with a second from Don Condit to approve the Grant Request to purchase the Tissue Analytics Software as presented. Motion carried.

9. **Departmental Reports:** Randy Zolman asked if anyone had questions regarding the Departmental Reports; there were none.

Administrator's Report:

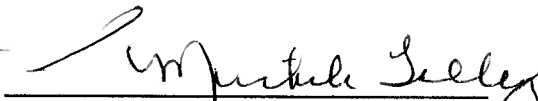
- ✓ Staff have done a wonderful job
- ✓ Hospital Leadership
- ✓ Emergency Department volumes are down.
- ✓ Grant County Health Department request to follow up with H2A testing
- ✓ PPP; WA Trust Loan Officer support
- ✓ WSHA update
- ✓ Accelerated advance payment from Medicare
- ✓ DZA Audit - update

10. **Executive Session:** None called.

Adjournment: There being no further business, ***the meeting adjourned at 6:25 p.m.***



Board Chairman



Board Secretary

(Minutes recorded and submitted by Alene Walker)