

GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2
dba QUINCY VALLEY MEDICAL CENTER
BOARD OF COMMISSIONERS MEETING
April 29, 2015 - 5:30 pm.
QUINCY VALLEY MEDICAL CENTER ANNEX

Present: Randy Zolman, Don Condit, Robert Poindexter

Also in attendance: Mehdi Merred, CEO; Alicia Shields, Dean Taplett, Glenda Bishop, Tom Richardson, Alene Walker, Sheryl Wood, Jill Fitzsimmons (QVPR)

CALL TO ORDER – Randy Zolman, Chairman of the Commissioners, called the meeting to order at 5:34 pm.

1. **Comments from the Audience:** None.
2. **Approval of Minutes:** *A motion was made by Robert Poindexter with a second from Don Condit to approve the minutes from the Regular meeting on March 23, 2015. Motion carried. A motion was made by Robert Poindexter with a second from Don Condit to approve the minutes from the Special meeting on April 18, 2015. Motion carried.*
3. **Board Chair Report:** Randy read a statement regarding the Commissioners' meeting on April 18 as related to the organization's vision and strategies to meet this vision.
4. **QI Report:** In Mike's absence, Mehdi reviewed the QI report which was provided in the packets. Mehdi noted that the "red" items in the plan of correction audit have now been addressed by Dr. Gary Preston through his efforts with Infection Prevention. Tom also noted that the problem with verbal orders not being authenticated is being addressed by giving Dr. Dietsch access to the necessary areas of the EMR. *Don Condit made a motion with a second from Robert Poindexter to approve the Quality Improvement report as presented. Motion carried.*
5. **Consent Agenda**
Bad Debt/Charity Care: Don Condit made a motion with a second from Robert Poindexter to approve the Bad Debt (\$58,292)/Charity Care (\$13,627) adjustments as presented, totaling \$71,919. Motion carried.

Vouchers (Accounts Payable and Payroll): A motion was made by Don Condit with a second from Robert Poindexter to approve the Vouchers totaling \$1,013,866.42. Motion carried.
6. **Standing Committee Reports**
Finance Committee: Dean reported that we were able to show a net income of \$5,865 for the month of March; we are doing much better than we did in January and February. While our year to date loss is still \$478,715, our expenses remain well-controlled and we are anticipating a good month in May. Mehdi added that we are well on track to meet the measures that we put into place last fall (reducing expenses).
 - i. *A motion was made by Robert Poindexter authorizing the Finance Committee to follow up and finalize warrant line loan with the City of Quincy; a second from Don Condit. Motion carried.*

Building & Grounds Committee: Mehdi noted that we have renewed our agreement for lawn/grounds care for this summer. We are recruiting for a Maintenance Director; Mike Farr's last day is this week. Alicia is participating in this process due to the Nursing Department needs for Maintenance services.

Personnel: None.

7. **Old Business:** None.

8. **New Business:**

- a. **Medical Staff appointment: Robert Poindexter made a motion with a second from Don Condit to approve Dr. William Washington's application for Courtesy privileges. Motion carried.**
- b. **Tele-Health Physician roster:** Providence and HealthLinkNow Physician rosters were reviewed by the Medical Staff and recommended for approval; **a motion was made by Robert Poindexter with a second from Don Condit to approve the rosters as presented; motion carried.**
- c. **Preparedness for 2015 Concert Season.** Mehdi reported that Live Nation has engaged *Crowd RX* to provide some on site medical services during this concert season. As of today, we have not been contacted to confirm this formalized agreement, but Live Nation has told Mehdi that *Crowd RX* has committed to have one physician on site at all times during the concerts. Mehdi also discussed the high cost of covering the shifts in the emergency department for these periods.

9. **Department Reports:**

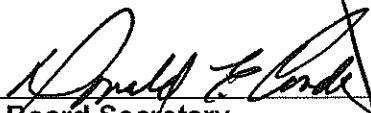
Mehdi noted that we continue to actively recruit for providers in the clinic. We are committed to finding a provider who will offer a broad spectrum of care, including women's health.

10. **No Executive Session was called.**

Adjournment: There being no further business, **Don Condit made a motion to adjourn with a second from Robert Poindexter;** the meeting was adjourned at 6:20 p.m.



Board Chairman



Board Secretary

(Minutes recorded by and submitted by Glenda Bishop)