

**GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2**  
**dba QUINCY VALLEY MEDICAL CENTER**  
**BOARD OF COMMISSIONERS MEETING**  
**July 27, 2015 - 5:30 pm.**  
**QUINCY VALLEY MEDICAL CENTER ANNEX**

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

**Also in attendance:** Mehdi Merred, CEO; Alicia Shields, Dean Taplett, Glenda Bishop, Tom Richardson, Alene Walker, Sheryl Wood, Mike Pirkey, Robin Trost, Rosalinda Kibbey, Jack Tobin, Larry Aliment, Jill Fitzsimmons (QVPR)

**CALL TO ORDER – Randy Zolman,** Chairman of the Commissioners, called the meeting to order at 5:37 pm, welcoming Rosalinda Kibbey, Administrator from Columbia Basin Hospital, as well as our new Nurse Practitioner, Robin Trost.

1. **Comments from the Audience:** None.
2. **Approval of Minutes:** *A motion was made by Robert Poindexter with a second from Anthony Gonzalez to approve the minutes from the Regular meeting on June 22, 2015. Motion carried.*
3. **Board Chair Report:** Randy noted that we have some challenging times ahead of us, and encouraged the staff to keep giving 100 percent.
4. **QI Report:** Mike Pirkey gave an overview of the scorecards reflecting the June statistics. He noted that fire watch is taking a high priority at this time, and the Maintenance staff is working diligently to get the sprinkler system functional and approved. The 2014 Annual Program review is the main Quality focus for the Managers at this time. **Robert Poindexter made a motion with a second from Anthony Gonzalez to approve the Quality Improvement report as presented. Motion carried.**
5. **Consent Agenda**  
**Bad Debt/Charity Care:** *A motion was made by Robert Poindexter with a second from Anthony Gonzalez to approve the Bad Debt (\$67,406)/Charity Care (\$25,766) adjustments as presented, totaling \$93,172 with a second from Anthony Gonzalez. Motion carried.*

**Vouchers (Accounts Payable and Payroll):** *A motion was made by Robert Poindexter with a second from Anthony Gonzalez to approve the Vouchers totaling \$868,767.61 Motion carried.*

6. **Standing Committee Reports**  
**Finance Committee:** Dean reported that our current warrant balance is at \$2.8 million; we are still "tight rope walking" the debt ceiling established by the County. Total operating revenues for June were \$1.139 million, down from \$1.465 million last year, but the net is slightly higher. Operating expenses were well-controlled at \$913,638, vs. \$1 million plus last year. We showed a net loss of \$26,763 for the month. We continue to do well at controlling expenses, but revenues remain behind last year's numbers.

**Building & Grounds Committee:** Anthony reported that there are many projects that are

being pushed off to the side in light of the current problems with the fire alarm/sprinkler system issues. We are waiting for a quote from Simplex about the next steps in the system related to leaks in the dry system in the Clinic. We are also looking into solving some problems with the parking situation on the southeast section of the facility.

**Personnel:** No business.

7. **Old Business:** None.

8. **New Business:**

a. **ePowerDoc:** Tabled until next month.

b. **Discussion:** Randy noted that he believes that it is time to review the Bylaws of the Board of Commissioners. Robert Poindexter and Randy will work on this project.

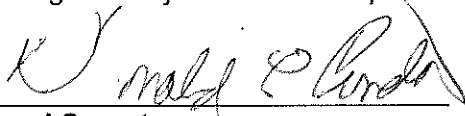
9. **Department Reports:** Randy noted that AR insurance days have come down half a million dollars in six months, and he thanked the Billing Office for their efforts. Alicia reported on the acuity of the patients who were treated in the Emergency Department during the Paradise weekend. We did receive some complimentary phone calls from CrowdRX, MedStar, Confluence and AMR. Sixty-two percent of the patients from the concert treated during that weekend had a primary diagnosis that was drug-related.

Mehdi welcomed Robin Trost to the staff and thanked her for choosing Quincy Valley Medical Center for her new practice. Mehdi also noted that we are continuing our conversations with the City of Quincy. He reported that we are also considering a level-funded health insurance benefit, which would be an alternative to our existing health insurance program. We continue to work towards ICD10 implementation in October, and he thanked Tom Richardson and Linda Schultz for their work. Tom reported that he believes we are ahead of some facilities in our preparedness. Medicare has stated that as long as you have an "approximately" close diagnosis you won't be penalized for the first year. Mehdi also reported on the Revenue Cycle progress, examining data to show where our significant challenges come in to play.

10. Executive Session was called for a period of twenty-five minutes for Quality Improvement with no action to be taken.

**Adjournment:** There being no further business, Anthony Gonzalez *made a motion to adjourn with a second from Robert Poindexter*; the meeting was adjourned at 6:48 p.m.

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**Board Chairman**

  
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**Board Secretary**

(Minutes recorded by and submitted by Glenda Bishop)