

GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2
dba QUINCY VALLEY MEDICAL CENTER
BOARD OF COMMISSIONERS MEETING
August 24, 2015 - 5:30 pm.
QUINCY VALLEY MEDICAL CENTER ANNEX

Present: Don Condit, Robert Poindexter, Anthony Gonzalez

Also in attendance: Mehdi Merred, CEO, Alicia Shields, Dean Taplett, Tom Richardson, Alene Walker, Mike Pirkey.

CALL TO ORDER – Don Condit, Secretary of the Commissioners, called the meeting to order at 5:47 pm.

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 July 27, 2015. Motion carried. A motion was made by Robert Poindexter with a second from Anthony Gonzalez to approve the minutes from the Special Meeting on August 18, 2015. Motion carried.*
3. **Board Chair Report:** No report.
4. **QI Report:** Correction to the report on page 11, should reflect 100%. Correction to page 7, should be same as June profitability. Mike commented that it was a good month. There were no questions from the audience. **Anthony Gonzalez 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: *A motion was made by Robert Poindexter with a second from Anthony Gonzalez to approve the Bad Debt (\$52,315)/Charity Care (\$31,907) adjustments as presented, totaling \$85,483. Motion carried.*

Vouchers (Accounts Payable and Payroll): *A motion was made by Anthony Gonzalez with a second from Robert Poindexter to approve the Vouchers totaling \$906,294.77. Motion carried.*

6. **Standing Committee Reports**

Finance Committee: Don commented on the Preliminary Financial Statement for July. Don compared the July 2015 Net Loss of -\$39,812 to 1 year ago of -\$168,568; the difference was \$128,756. Don compared the July 2015 Net Revenue of \$834,923 to 1 year ago of \$713,470; the operating gain was \$121,453. Don compared the July 2015 Salaries & Benefits of \$537,423 to 1 year ago of \$609,755; the savings was \$72,332. The savings was the result of personnel changes that were made. Dean stated that there were staff reductions, departments were managing their expenses, re-structuring of the Registration Department. Discussion followed.

Building & Grounds Committee: Anthony talked about the Lab Analyzer being approved at a special meeting held earlier this month. Mike Pirkey talked about the sprinkler system.

Personnel: No business.

7. **Old Business:** None.

8. **New Business:**

a. **Resolution 15-01:** *A motion was made by Robert Poindexter with a second from Anthony Gonzalez to approve Resolution 15-01 regarding disposition of surplus property. Motion carried.*

b. **ePowerDoc:** Mehdi gave the overview of what it would be like without ePowerDoc. Tom spoke of compliance, Doctors would be more efficient next concert season, cannot make October 1 deadline. Mehdi spoke of financing opportunities for ePowerDoc. Mehdi was not looking for approval; he just wanted to keep the Board updated. Don tabled and will put it on the next agenda.

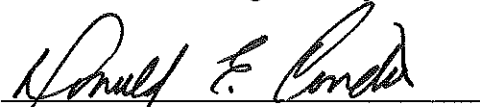
9. **Administrator's Report & Department Reports:** Mehdi reported on his meeting with Brian Kuest and the Port, his meeting with Confluence and his visit to Leavenworth.

10. **Executive Session:** None.

Adjournment: There being no further business, the meeting was adjourned at 7:10 p.m.



Board Chairman



Board Secretary

(Minutes recorded by Alene Walker and submitted by Glenda Bishop)