

GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2
dba QUINCY VALLEY MEDICAL CENTER
BOARD OF COMMISSIONERS REGULAR MEETING
August 27, 2018 – 5:30 pm.
QUINCY VALLEY MEDICAL CENTER CONFERENCE ROOM

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

Also in attendance: Alene Walker, Rod Shrader, Tom Richardson, Glenda Bishop, Jim Heilsberg

Call to Order: Randy Zolman, Board Chair, called the meeting to order at 5:37p.m.

1. **Comments from the Audience:** None
2. **Approval of Minutes:** *A motion was made by Anthony Gonzalez with a second from Michele Talley to approve the minutes of the July 30, 2018 Regular meeting. Motion carried.*

3. **Board Chair Report:** None.

4. **Quality Improvement Report:**

Kelly Robison was not present. Glenda presented the highlights for Quality activities this month. The Committee has matured over the past year, developing an ability to look deeper into the data, looking for ways to address low-performing areas, and looking for new indicators in areas where the quality scores have been continuously high. Don added that the Quality Committee is looking at issues that matter and the process is "working and useful".

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

5. **Consent Agenda:** *A motion by Michele Talley with a second from Robert Poindexter to approve the Charity Care adjustment and Net Bad Debt Impact as presented, totaling \$44,452.84 for June, 2018. Motion carried. A motion from Don Condit with a second from Robert Poindexter to approve the Vouchers totaling \$743,106.79 for June, 2018. Motion carried.*

6. **Standing Committees:**

a). **Finance:** Due to some adjustments being made following the monthly Finance Meeting, a final monthly report was not available at the time of the meeting.

b). **Building & Grounds:** No Report.
Anthony stated he plans to meet with Lanny in September for a facility and grounds walk through. Anthony will report back with an update at the September Board meeting.

c). **Personnel:** No Report.

7. **Old Business** None.

8. **New Business:**

a). **Back-up Internet Circuit Discussion – No action**

Tom Richardson provided a handout and made a presentation to the Commissioners.

9. **Departmental Reports:** Randy Zolman asked if anyone had questions regarding the Departmental Reports. No questions.

Administrator's Report:

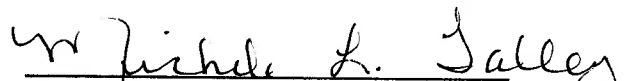
- ✓ Business Office Restructuring – Theresa Franklin has accepted the Supervisor position.
- ✓ ER – busier this summer as expected.
- ✓ Wound Care Product – we are researching the possibility of engaging with a new company.
- ✓ End of Summer BBQ Event – September 27th starting at 5:00

10. **Executive Session:** Randy Zolman adjourned to Executive Session for a Personnel matter, 10 minutes. No action to be taken.

11. **Adjournment.** There being no further business, *the meeting was adjourned at 6:45 p.m.*



Board Chairman



Board Secretary

(Minutes recorded and submitted by Alene Walker)