

GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2
dba QUINCY VALLEY MEDICAL CENTER
BOARD OF COMMISSIONERS MEETING
March 27, 2017 – 5:30 pm.
QUINCY VALLEY MEDICAL CENTER DINING ROOM

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

Also in attendance: Jerry Hawley, Alene Walker, Glenda Bishop, Tom Richardson, Rod Shrader, Mike Pirkey, Beckie Lewis, Brian Kuest, John Richardson, Amerigroup Washington.

Call to Order: Randy Zolman, Chairman of the Board, called the meeting to order at 5:33 p.m.

1. **Comments from the Audience:** None.
2. **Approval of Minutes:** *A motion was made by Don Condit with a second from Robert Poindexter to approve the minutes of the February 27, 2017 Regular meeting. Motion carried.*
3. **Board Chair Report:** Verna Teeter reported on the Roar and Pour event held at Cave B. The event saw over 700 participants; Verna added that from her contacts/sponsors throughout the fundraising process she received good feedback -- "you folks do great work out there" -- indicating that they truly believe that we [the hospital] "need to be here". Around \$18,000 was raised.
4. **Quality Improvement Report:** Mike Pirkey reviewed the scorecards, noting the highest score in over a year, 96% overall. Plan of Correction Audit -- moved up to 97.5% -- good to see it moving from 95%. Safety score was 100%. Most of the focus is on the quality program being developed to meet the new CMS requirements. *A motion from Robert Poindexter with a second from Don Condit to approve the QI report as presented. Motion carried.*
5. **Consent Agenda:** *A motion by Don Condit with a second from Robert Poindexter to approve the Bad Debt /Charity Care adjustments as presented, totaling \$28,487.96. Motion carried. A motion from Don Condit with a second from Robert Poindexter to approve the Vouchers totaling \$640,978.79. Motion carried.*
6. **Standing Committee Reports**
Finance Committee: Don Condit noted that we are coming in very close to what we had projected for activity; we came within one ledger entry of having a "profitable" month, indicating that we are now "holding the line in a lot of ways". We are showing a loss of \$3,351.00 for February, and given that we haven't seen a profitable month since 2009, things appear to be going in the right direction.

Building & Grounds Committee: Anthony reported that we are thankful to note that the building survived the winter. We need to make some arrangements/contracts for lawn, trees management, etc.

Personnel: Nothing new to report.

7. **Old Business**
 - a. None.

8. New Business:

a. None.

9. Department Reports:

- a. Anthony expressed some disappointment in the Clinic numbers. Radiology was up a little this month, so the decrease in Clinic didn't impact the Radiology department significantly.
- b. Jerry Hawley added (1) Sleep study reimbursements are looking good; (2) Second meeting of assessment group took place and went well; the next meeting is scheduled for April 6; (3) Jerry is making contact with the physician/medical directorship for on-site services to determine the plan during concerts at the Gorge during summer of 2017.

10. Executive Session: At 6:00 p.m. the meeting was adjourned to Executive Session for 20 minutes for a personnel matter, with no action to be taken following Executive Session.

11. Adjournment: There being no further business, the meeting was adjourned at 6:10 p.m.



Board Chairman

Board Secretary

(Minutes recorded and submitted by Glenda Bishop)