

GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2
dba QUINCY VALLEY MEDICAL CENTER
BOARD OF COMMISSIONERS MEETING
January 23, 2017 – 5:30 pm.
QUINCY VALLEY MEDICAL CENTER DINING ROOM

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

Also in attendance: Jerry Hawley, Alene Walker, Glenda Bishop, Tom Richardson, Rod Shrader, Linda Schultz, Lynn Trantow, Frank Gonzales, Bobbi Richardson, Beckie Lewis, Duvelza Lopez, Veronica Cruz, David Day, Kelly Robison, Dave Burgess, QVPR Editor,

Call to Order: Randy Zolman, Chairman of the Board, called the meeting to order at 5:30 p.m.

1. **Comments from the Audience:** None.
2. **Approval of Minutes:** *A motion was made by Anthony Gonzalez with a second from Robert Poindexter to approve the minutes of the December 19, 2016 Regular meeting. Motion carried.*
3. **Board Chair Report:** Randy Zolman gave the following statement regarding recent activities that have been taking place: *"We had a meeting on Friday with a lot of very influential leaders in attendance; they believe that the community does not want this hospital to close. They are working with us to create a model that the community will embrace and it will definitely be different than we have now but will bring survivability to the facility. It will take a lot of work on various fronts but we believe that it will bring about positive changes. I want to encourage the staff not to listen to rumors about the facility closing. If the facility closes I will be the first to inform and I will do it in person. Just know that I will keep everyone informed as soon as things are solidified."*
4. **Quality Improvement Report:** Mike Pirkey was out due to illness; the QI dashboards were presented. *A motion from Don Condit with a second from Michele Talley to approve the QI report as presented. Motion carried.*
5. **Charity Care:** *A motion by Don Condit with a second from Michele Talley to approve the Bad Debt /Charity Care adjustments as presented, totaling \$105,505.89. Motion carried. A motion from Don Condit with a second from Michele Talley to approve the Vouchers totaling \$713,606.62. Motion carried.*
6. **Standing Committee Reports**
Finance Committee: Nothing has changed significantly in the last month, but the financial picture has deteriorated to some degree.

Building & Grounds Committee: The Maintenance Department is keeping watch over the physical structure of the facility during what has been a particularly challenging winter. So far the roof has supported the weight of the snow for which we are thankful; nothing further to report.

Personnel: No report.
7. **Old Business**
 - a. None.

8. New Business:

- a. **Election of Officers:** *A motion by Don Condit to approve the officers and committee designations as currently held, second by Robert Poindexter. (Randy Zolman, Chairman, Don Condit, Secretary) Motion carried.*
- b. **Foundation Directors:** *A motion by Robert Poindexter with a second from Anthony Gonzalez to approve the Foundation Directors for 2017 as presented. Motion carried.*
- c. **Tele-health:** *A motion from Don Condit with a second from Robert Poindexter to approve the Tele-health physician roster as presented. Motion carried.*

9. Department Reports:

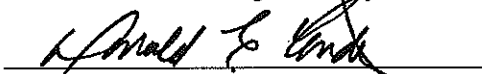
- a. **Administrator's Report:** nothing new to report at this time.

10. Executive Session: At 5:55 p.m. the meeting was adjourned to Executive Session for 10 minutes, 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)