

**GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2**  
**dba QUINCY VALLEY MEDICAL CENTER**  
**BOARD OF COMMISSIONERS MEETING**  
**March 29, 2016 – 6:00 pm.**  
**QUINCY VALLEY MEDICAL CENTER ANNEX**

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

**Also in attendance:** Jerry Hawley (Interim CEO), Dean Taplett, Glenda Bishop, Tom Richardson, Alene Walker, Mike Pirkey, Verna Teeter (Hospital Foundation), Tracey Mescall and Jill Fitzsimmons (QVPR).

**CALL TO ORDER** – Randy Zolman, Chairman of the Commissioners, called the meeting to order at 6:03 pm.

**1. Comments from the Audience:**

**2. Approval of Minutes:** *A motion was made by Don Condit with a second from Anthony Gonzalez to approve the minutes of the February 22, 2016 meeting. Motion carried.*

**3. Board Chair Report:** Randy Zolman reported that approximately 22% of registered voters responded to the survey which was mailed out.

**4. QI Report:** Mike Pirkey reviewed the Performance Scorecard which showed no change from last month. The DOH audit was also reviewed. *A motion was made by Don Condit to approve the QI report as presented, second by Anthony Gonzalez. Motion carried.*

**5. Consent Agenda**

**Bad Debt/Charity Care:** *A motion was made by Don Condit with a second from Robert Poindexter to approve the Bad Debt (\$57,920.39)/Charity Care (\$9,481.13) adjustments as presented, totaling \$67,401.52. Motion carried.*

**Vouchers (Accounts Payable and Payroll):** *A motion was made by Don Condit with a second from Anthony Gonzalez to approve the Vouchers totaling \$1,583,044.77. Motion carried.*

**6. Standing Committee Reports**

**Finance Committee:** Don Condit reported February 2016 showed a loss of \$111,677, compared to last (2015) February's loss of \$239,987.

**Building & Grounds Committee:** Anthony Gonzalez that he met with Lanny and Jerry today. The parking lot has some major cracks/faults in the asphalt and some breakdown around the area of the drywells. These are not cheap fixes, and not a priority. Lanny will talk to an asphalt company about some patching to seal the holes. We probably need some repainting as well. We will also get another bid for lawn care – last year's vendor increased their bid. Anthony anticipates they will come back to the Board next month with several quotes for consideration. Air conditioning is also being looked at so we are ready to switch over when warm weather hits. Anthony thanked the Hospital Foundation for the donation of funds to purchase a "service truck" for the facility.

**Personnel:** Nothing to report.

**6. Old Business:**

**Survey Responses:** Randy reported that the number of survey responses received equates to approximately 22% of registered voters in the Hospital District. 84% of respondents agreed that we need an Emergency Room in Quincy; ER was a number one priority, Urgent Care a #2 priority,

physician/provider clinic was #3, and long term care was #4. 56% of the respondents indicated that they would vote "yes" to approve a bond for a new facility. Randy also noted the importance of some kind of "citizen committee" to participate in long range planning for the organization. Randy stated that there will be a meeting next Thursday to discuss possible action based upon these results.

8. **New Business:**

a. **Medical Staff Reappointments:** The application of Dr. Camden was reviewed by the Medical Staff and recommended for reappointment. ***A motion was made by Robert Poindexter with a second from Don Condit to approve the reappointment of Dr. Camden as recommended. Motion carried.***

b. **ePowerDoc/Carefusion Interface:** The cost of the project is going up by \$18,995 to build the interface, increasing our monthly payment by \$395. ***A motion was made by Don Condit to approve the interface with a second from Robert Poindexter. Motion carried.***

c. **TrueBridge Services:** Tom reported that one of his employees took a position at a hospital much closer to her home. In order to give us time to determine if we would replace her with another employee we are looking at a three month contract with TrueBridge to accomplish the same tasks she had covered. The cost of this service is about \$3500 a month for three months. ***A motion from Robert Poindexter with a second from Don Condit to approve the TrueBridge agreement as presented.***

9. **Department Reports:** Randy noted that AR days are down to 52.8. Anthony asked about the plans to replace Dr. Clarke in the clinic. Jerry reported that the physician who was interviewed last week, Dr. Peter Meyers, has changed his mind. Jerry also explained his outreaches including U of WA who has been corresponding with him about use of their MEDEX students. He has also been visiting with Dr. Sutton about a possible "training" opportunity here for their D.O. program. Jerry is also hoping to bring someone from another "CPSI hospital" (North Valley) who could help provide some insight/shortcuts that would help in getting more efficient to move patients through the system.

10. **Executive Session:** Randy adjourned to Executive Session at 7:00 for the purpose of QI and Personnel matters for a period of one hour with no action.

**Adjournment:** There being no further business, the meeting was adjourned at 8:20 p.m.

  
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Board Chairman

  
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Board Secretary

(Minutes recorded by and submitted by Glenda Bishop)