

GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2
dba QUINCY VALLEY MEDICAL CENTER
BOARD OF COMMISSIONERS SPECIAL MEETING
April 7, 2016 6:00 p.m.
QVMC Annex

Present: Randy Zolman, Anthony Gonzalez, Don Condit, Robert Poindexter.

Also in attendance: Jerry Hawley, Tom Richardson, Larry Aliment (Hospital Foundation), Verna Teeter (Hospital Foundation), Glenda Bishop, Alene Walker, Bobbi Richardson, Vince and Carol (Hospital Foundation) Bryan.

- A. Call to Order:** Randy Zolman, Chairman of the Board called the meeting to order at 6:06 p.m.
- B. Reorganization of Resources:** Jerry Hawley reported that he held a Department Managers meeting on Tuesday informing the Managers about the meeting being held tonight. He advised them of the need to relocate the extended care patients and the other potential reductions that will take place. Prior to this meeting Jerry also met independently with some of the Managers including Cheryl Hammer (Dietary Manager) and Brandy Nicholas (Extended Care Coordinator). Verna asked about the "driving" force behind this decision, i.e. financial situation, lack of physician. Jerry indicated that it was "both". Jerry also reported that he met with the County Treasurer who stated their frustration and the fact that the County "isn't going to keep doing this" [loaning the Hospital District funds]. Additionally, Jerry reported on his attempts to find other physicians who would be willing to follow the patients in our extended care wing. Two weeks ago we followed up with a physician who was potentially interested in temporary to possibly a permanent position, but before he came to visit he decided that he was not interested. Randy reiterated that it is not the County Treasurer who is driving this; it is the County Commissioners themselves. Jerry explained the changing times and the challenges related to declining reimbursements which contribute to our losses.
- Don Condit made a motion to discontinue extended care services referred to as the facility's "North wing" patients at Quincy Valley Medical Center with a proportionate reduction in staffing related to all other relevant lines of support services to the North Wing. Timing of this will include an orderly relocation of all patients now residing in the North Wing. It is our objective to complete this process within 90 days if possible, with a second from Robert Poindexter. Motion carried.***

Anthony also asked where the City of Quincy is tonight, expressing his frustration with their apparent "lack of interest". Randy explained that even with a City loan we would be reducing services.


- C. Hospital Foundation Discussion:** Verna expressed the Foundation's frustration with a lack of information coming to them. Randy said this is happening because of the "change in healthcare". Randy said "one way or the other we are going to keep the ER, Laboratory, Radiology and Physical Therapy open." Verna expressed her frustration that they have money to spend, but she can't seem to get any follow through. (Their monthly Foundation meeting is the first Monday of the month.) Carol Bryan asked if there is any possibility that we could get more tax monies. Randy explained that the tax structure is complicated and our

percentage went down this year. Verna also asked about the future of the Clinic, especially in light of the fact that we have only one provider in place (Robin Trost). Verna stated that though employees and City staff are almost non-existent at tonight's meeting, three of the eight Foundation members are present. Randy asked the Foundation members to consider participating on a Community Advisory Committee.

D. Adjournment: There being no further business a motion was made by Robert Poindexter with a second from Don Condit. Motion carried. The meeting was adjourned at 6:55 p.m.



Board Chairman



Board Secretary

(Minutes submitted by Glenda Bishop)