

GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2
dba QUINCY VALLEY MEDICAL CENTER
BOARD OF COMMISSIONERS REGULAR MEETING
September 28, 2020 – 5:30 p.m.
Held Virtually

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

Absent: Anthony Gonzalez

Also in attendance: Alene Walker, Rod Shrader, Tom Richardson, Glenda Bishop, Kelly Robison, Newton Moats

Call to Order: Randy Zolman, Board Chair, called the meeting to order at 5:34 p.m.

1. **Comments from the Audience:** None

2. **Approval of Minutes:**

A motion was made by Michele Talley with a second from Robert Poindexter to approve the minutes of the August 24, 2020 Regular Meeting. Motion carried.

3. **Board Chair Report:**

Randy shared his perspective regarding the incident that occurred for himself and Debra. Randy wanted to thank the staff, Pastor Shaun McNay and others for their “outstanding professionalism”—job well done.

4. **Quality Improvement Report:**

Kelly asked the Commissioners if they had time to review her August QI report, and if so, did anyone have questions; there were none. Kelly commented that herself and another Nurse are continuing to work on the ED patient call back program. There have been improvements in patient discharge documentation by the nurses for suggesting follow-up with their PCP or in our clinic. Kelly stated that she is working on Swing Bed policies.

A motion from Robert Poindexter with a second from Michele Talley 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/Bad Debt as presented. A motion by Robert Poindexter with a second from Michele Talley to approve the Vouchers as presented. Motion carried.*

6. **Standing Committees:**

a) **Finance:**

Randy gave an overview of the Financial Statement for August. Randy noted that patient revenue for August was down slightly from July; Glenda commented that the Year-To-Date (August 2020 and August 2019) Patient Revenue was up about 200,000.

b) **Building & Grounds:**

Newton Moats gave an update on the rental house maintenance, clinic and the new striping that Melissa was doing herself in the parking lots.

c) **Personnel:** Nothing new to report.

7. **Old Business** None.

8. **New Business:**

a) **Credentialing: Tele-Stroke Privileges by Proxy**

Glenda gave an overview of the two tele-stroke rosters proposed by Providence.

A motion by Don Condit with a second from Robert Poindexter to approve the Tele-Stroke Privileges by Proxy as presented. Motion carried.

b) **Credentialing: Courtesy(ED) Privileges - Amelie Peryea MD**

Glenda gave the history on Dr. Peryea; she lives in Wenatchee and will be a great asset to our E.D. team. Dr. Peryea will be an independent contractor.

A motion by Don Condit with a second from Michele Talley to approve the Courtesy Privileges for Amelie Peryea, MD as presented. Motion carried.

c) **Radiology Computer Equipment purchase \$5,195.80**

Tom Richardson gave an overview of the equipment; new computer system, monitor is better than anything we have, and will aid in separating the staff into separate rooms, a necessary modification to meet COVID requirements for physical distancing in the workplace.

A motion by Don Condit with a second from Robert Poindexter to approve the Radiology Computer Equipment purchase as presented. Motion carried.

9. **Departmental Reports:**

Randy Zolman asked if anyone had questions regarding the Departmental Reports; there were none.

Administrator's Report:

- ✓ WA Casualty – Professional Liability coverage overview; excellent claims history and reduced volume combined to result in a 5% reduction in policy at renewal this month
- ✓ Dashboard overview
 - a) August 1.86 all time low for “charge lag days”, a significant achievement
 - c) ER volumes MTD have started to trend up
 - d) Lab activity is high due to COVID testing
 - e) Wound Care – highest monthly volume for 2020
- ✓ Flu Shots – should arrive next week; all hospitals in the GCHA have experienced delay in shipping of the vaccine
- ✓ Budget – preparation starting for 2021
- ✓ COVID update – We continue to review CMS guidelines to ensure infection control compliance

10. **Executive Session:** 10 minutes for Personnel discussion.

Adjournment: There being no further business, ***the meeting adjourned at 6:20 p.m.***



Board Chairman

Board Secretary

(Minutes recorded and submitted by Alene Walker)