

GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2
dba QUINCY VALLEY MEDICAL CENTER
BOARD OF COMMISSIONERS REGULAR MEETING
January 25, 2021 – 5:30 p.m.
Held Virtually

Present: Randy Zolman, Michele Talley, Robert Poindexter, Sherri Kooy, Anthony Gonzalez

Absent: None

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

Call to Order: Randy Zolman, Board Chair, called the meeting to order at 5:35 p. m.

1. **Comments from the Audience:** None
2. **Approval of Minutes:** *A motion was made by Sherri Kooy with a second from Robert Poindexter to approve the minutes of the December 21, 2020 Regular Meeting. Motion carried.*
3. **Board Chair Report:** None
4. **Quality Improvement Report:**
5. Kelly asked the Commissioners if they had read her report and had any questions; there were none.

A motion from Michele Talley with a second from Robert Poindexter to approve the QI Report as presented. Motion carried.
6. **Consent Agenda:** *A motion by Michele Talley with a second from Sherri Kooy to approve both the Charity Care/Bad Debt and Vouchers as presented. Motion carried.*
7. **Standing Committees:**
 - a) **Finance:**
Randy commented on the Income Statement – Detail report. The Year to Date for 12/31/2020 shows about 700,000 however, Jim says after year end adjustments that total will be down to about 300,000.
 - b) **Building & Grounds:** None
 - c) **Personnel:** None
7. **Old Business**
 - a) **PPP Loan Update** **Rod Shrader**
Rod commented that the PPP loan was paid off to the bank; we owe nothing.
8. **New Business:** None

9. Departmental Reports:

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


Administrator's Report:

Newton Moats, Administrator On-call commented on the following:

- ✓ Moderna vaccine arrived today; 100 doses
- ✓ State Audit was handed off to the Wenatchee Audit Team

10. Executive Session: None.

Adjournment: There being no further business, *the meeting adjourned at 5:42 p. m.*



Board Chairman

Board Secretary

(Minutes recorded and submitted by Alene Walker)