

**GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2**  
**dba QUINCY VALLEY MEDICAL CENTER**  
**BOARD OF COMMISSIONERS REGULAR MEETING**  
**January 27, 2020 – 5:30 p.m.**  
**Hospital Conference Room**

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

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

**Call to Order:** Randy Zolman, Commissioner, 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 Don Condit with a second from Michele Talley to approve the minutes of the December 23, 2019 Regular Meeting and the January 13, 2020 Special Meeting. Motion carried.*

2.a. **Oath of Office:** *Newly elected Commissioners Randy Zolman, Don Condit and Robert Poindexter were sworn in to office for a 6 year term.*

2.b. **Election/Appointment:** *Officers and Committee Assignments for 2020:*

Board Chair:	Randy Zolman	Secretary:	Michele Talley
Finance:	Don Condit		Randy Zolman
Grounds:	Anthony Gonzalez		Randy Zolman
Personnel:	Anthony Gonzalez		Robert Poindexter
QI:	Robert Poindexter		

*A motion was made by Anthony Gonzalez with a second from Don Condit to approve the Election and Appointment of Officers and Committee Assignments for 2020 as discussed and agreed. Motion carried.*

3. **Board Chair Report:**

Randy commented that he wanted everybody to know how well everything went last year.

4. **Quality Improvement Report:**

Kelly asked the Commissioners if they had any questions regarding her report; there were none. Kelly commented that she was busy trying to tie up the 2 year facility-wide Quality Plan with minimal revisions.

*A motion from Robert Poindexter with a second from Don Condit to approve the QI report as presented. Motion carried.*

5. **Consent Agenda:** *A motion by Don Condit with a second from Anthony Gonzalez to approve the Charity Care Adjustment, Net Bad Debt Impact and Vouchers as presented. Motion carried.*

6. **Standing Committees:**

a) **Finance:** The group was provided a Financial Statement Points of Interest for month ending December 2019. Don Condit commented that as performance goes, it was a decent year, some progress was made, and the consulting CFO was doing a good job. Discussion followed comparing the current county warrants of under 4 million to that of last January.

- b) **Building & Grounds:** None.
- c) **Personnel:** None.
- 7. **Old Business** None.

8. **New Business:**

- a) **Telestroke Privileges by Proxy: initial appointments and reappointments**

***A motion by Anthony Gonzalez with a second from Robert Poindexter to approve the Telestroke Privileges by Proxy for initial appointments and reappointments as presented. Motion carried.***


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

Administrator's Report: Glenda reported that she has met the continuing education goal of 12 hours training (through WSHA), and let the Commissioners know that there will be an "on demand" webinar available to them on the Board's Role in Credentialing. Randy and Anthony mentioned some recent "fixes" including lighting and ER doors.

- 10. **Executive Session:** None called.

**Adjournment:** There being no further business, ***the meeting adjourned at 6:00 p.m.***

  
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**Board Chairman**

  
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**Board Secretary**

(Minutes recorded and submitted by Alene Walker)