

**GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2**  
**dba QUINCY VALLEY MEDICAL CENTER**  
**BOARD OF COMMISSIONERS REGULAR MEETING**  
**November 25, 2019 – 5:30 p.m.**  
**Hospital Conference Room**

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

**Also in attendance:** Alene Walker, Rod Shrader, Tom Richardson, Newton Moats,  
Brian Kuest, Glenda Bishop

**Call to Order:** Michele Talley, 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 Robert Poindexter to approve the minutes of the October 28, 2019 Regular Meeting. Motion carried.*

3. **Board Chair Report:** None

4. **Quality Improvement Report:**

In Kelly's absence, Glenda Bishop gave an overview of page 4; active Process Improvement teams, recognizing Kelly's coordination of the improvement process, and her excellent management of QMMs and her efficiency to follow through. Any specific questions; there were none.

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

5. **Consent Agenda:** *A motion by Randy Zolman with a second from Robert Poindexter to approve the Charity Care Adjustment, Net Bad Debt Impact and Vouchers as presented. Motion carried.*

6. **Standing Committees:**

a) **Finance:** Don Condit was not present at the Finance Committee meeting; Randy was asked to comment. Randy stated that overall business has been down, except for the Wound Care program, lost the Levy, and a one-time interim 2019 Cost Report Medicare repayment of \$431,000. Randy asked if there were any questions. Glenda gave an overview regarding the interim or annual Medicare payment. The good news is our YTD bottom line, even with this payable, is significantly better than a year ago. Glenda gave an overview of the refined 2020 Budget Resolution 19-08.

*A motion from Randy Zolman with a second from Don Condit to approve the 2020 Budget Resolution 19-08 presented. Motion carried.*

b) **Building & Grounds:**

In Anthony Gonzalez's absence, Newton Moats, GSD for maintenance gave an overview of the Chiller Replacement recommendation from the Committee. The Committee recommends replacement with financing. Newton asked if there were any questions; there were none.

*A motion from Randy Zolman with a second from Robert Poindexter to approve the Chiller Replacement as presented. Motion carried.*

c) **Personnel:**

Glenda reminded the Commissioners that starting 2020, their compensation of Board Meetings would move from payroll to accounts payable; their earnings would be reported on a 1099 versus a W-2. No Employer taxes would be withheld.

7. **Old Business** None.

8. **New Business:**

a) **Ordinance Resolution No. 19-09**

Glenda gave an overview for filing by November 26h.

***A motion by Randy Zolman with a second from Robert Poindexter to approve Ordinance Resolution No. 19-09 as presented. Motion carried.***

b) **Appointment: Whitney Reid, DO, Consulting**

Glenda commented that Randy had reviewed her credentialing packet during the Finance Meeting and had signed. Whitney Reid is replacing Dr. Heagley in the Laboratory. Dr. Reid is fully credentialed instead of "by proxy". Glenda stated that credentialing packets are not open to the public for review but can be reviewed by Board Commissioners.

***A motion from Robert Poindexter with a second from Don Condit to approve the appointment of Whitney Reid, DO, Consulting as presented. Motion carried.***

c) **Telestroke Privileges by Proxy: initial and reappointments as delineated**

They are all neurologists with Providence.

***A motion from Randy Zolman with a second from Don Condit to approve the Telestroke Privileges by Proxy as presented. Motion carried.***

9. **Departmental Reports:** Michele Talley asked if anyone had questions regarding the Departmental Reports; there were none.

Administrator's Report:

- ✓ December meeting date discussion; will remain as scheduled for December 23.
- ✓ Regulatory & rate adjustments have been received from HCA.
- ✓ Our Bone Density machine is not being used at this time – recertified overview
- ✓ GCHA Quarterly report overview

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

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

  
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Board Chairman

  
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Board Secretary

(Minutes recorded and submitted by Alene Walker)