

GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2
dba QUINCY VALLEY MEDICAL CENTER
BOARD OF COMMISSIONERS REGULAR MEETING
December 23, 2019 – 5:30 p.m.
Hospital Conference Room

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

Also in attendance: Alene Walker, Rod Shrader, Tom Richardson, 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 Robert Poindexter with a second from Randy Zolman to approve the minutes of the November 25, 2019 Regular Meeting and the December 9, 2019 Special Meeting. Motion carried.*

3. **Board Chair Report:**

Randy commended the staff on the handling of the Road U & Hwy 28 accident plus the Bus incident; "amazing how our little hospital responded".

4. **Quality Improvement Report:**

In Kelly's absence, Glenda Bishop gave QI report stating they had a very good QI meeting, summarizing the Dashboard with special emphasis on opportunities for improvement. Kelly is also investing some of her hours on initiating the 2019 Annual Review process. The QI report was circulated to the Board Commissioners for their review prior to the meeting, and there were no specific questions regarding the submitted report.

A motion from Randy Zolman 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. Our 2020 Budget has been filed; Glenda gave an overview of the November Income Statement.

b) **Building & Grounds:**

Anthony Gonzalez and Newton Moats were not present. Glenda noted that Anthony had reviewed and approved the tractor financing. Glenda asked if there were any questions; there were none.

c) **Personnel:** None.

7. **Old Business** None.

8. **New Business:**

a) **Resolution 19-11: approve amended Interlocal**

Glenda gave an overview stating that Grand Coulee joined late and this Interlocal is the "amended and restated Interlocal" which now includes Coulee Community Hospital.

A motion by Robert Poindexter with a second from Randy Zolman to approve Resolution No. 19-11 as presented. Motion carried.

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

Glenda recommended to table agenda item 8.b) to next month.

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

Administrator's Report:


- ✓ Engagement Letter confirming DZA 2019 Audit & Medicare will be submitted this week.
- ✓ Friday, December 13th event:
Students, Tour Bus passengers, resources, comfort care, 95 images,
Timeline for this event started at 0900 ending 1845.

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

Adjournment: There being no further business, ***the meeting adjourned at 5:58 p.m.***



Board Chairman



Board Secretary

(Minutes recorded and submitted by Alene Walker)