

**GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2**  
**dba QUINCY VALLEY MEDICAL CENTER**  
**BOARD OF COMMISSIONERS MEETING**  
**February 27, 2017 – 5:30 pm.**  
**QUINCY VALLEY MEDICAL CENTER DINING ROOM**

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

**Also in attendance:** Jerry Hawley, Alene Walker, Glenda Bishop, Tom Richardson, Rod Shrader, Mike Pirkey, Linda Schultz, Lynn Trantow, Beckie Lewis, Veronica Cruz, Dave Burgess, QVPR Editor.

**Call to Order:** Randy Zolman, Chairman of the Board, called the meeting to order at 5:30 p.m.

1. **Comments from the Audience:** Verna Teeter updated on Roar and Pour, noting that the Foundation has secured over \$15,000 in sponsorship. She thanked Anthony and QHL and Randy Zolman for their support.
2. **Approval of Minutes:** *A motion was made by Don Condit with a second from Robert Poindexter to approve the minutes of the January 23, 2017 Regular meeting. Motion carried.*
3. **Board Chair Report:** Glenda reported on the ongoing activities: group of community leaders have delegated to a smaller group for the purpose of building a model of sustainable healthcare. The Port of Quincy has been working on a proposal that could include a building constructed by the Port, leased by GCPHD#2, with the possible acquisition through USDA loan funding. The proposal also includes determining services to meet the community's current and future needs as well as determining a partner to work with QVMC. We are grateful for the participation of leadership from AWPFD during the process as well as work being done by Jody Carona.
4. **Quality Improvement Report:** Mike Pirkey reviewed the scorecards. *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 Don Condit with a second from Anthony Gonzalez to approve the Bad Debt /Charity Care adjustments as presented, totaling \$33,036.92. Motion carried. A motion from Don Condit with a second from Anthony Gonzalez to approve the Vouchers totaling \$864,081.13. Motion carried.*
6. **Standing Committee Reports**  
**Finance Committee:** Don Condit provided a summary, noting that January is typically a very slow month, and we probably have a couple more months of the same. We have a timeframe which is cyclical, and generally speaking usually in March things start to turn around. We had a budget which reflected a possible loss of \$100,000 for the month of January. We came out with a loss for the month of about \$111,000 -- we haven't seen this kind of result in a long time -- over the last five years we have missed the budget significantly. We predicted with remarkable accuracy where we would be at this month. We are actually getting better at controlling our "own destiny".

**Building & Grounds Committee:** Nothing new to report.

**Personnel:** Nothing new to report.

**7. Old Business**

a. None.

**8. New Business:**

a. None.


**9. Department Reports:**

a. Administrator's Report: Jerry reported that we have received our first payment for the sleep study program, from a Molina plan. This is very good news.

**10. Executive Session:** At 5:55 p.m. the meeting was adjourned to Executive Session for 10 minutes, with no action to be taken following Executive Session.

**11. Adjournment:** There being no further business, the meeting was adjourned at 6:10 p.m.

  
Board Chairman

  
Board Secretary

(Minutes recorded and submitted by Glenda Bishop)