

**GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2**  
**dba QUINCY VALLEY MEDICAL CENTER**  
**BOARD OF COMMISSIONERS REGULAR MEETING**  
**May 22, 2017 – 5:30 pm.**  
**QUINCY VALLEY MEDICAL CENTER CONFERENCE ROOM**

**Present:** Randy Zolman, Anthony Gonzalez, Robert Poindexter

**Also in attendance:** Jerry Hawley, Alene Walker, Glenda Bishop, Tom Richardson, Rod Shrader, Kelly Robison, Marissa Villela, Dave Burgess (QVPR).

**Call to Order:** Randy Zolman, Chairman of the Board, called the meeting to order at 5:33 p.m.

1. **Comments from the Audience:** None.
2. **Approval of Minutes:** *A motion was made by Anthony Gonzalez with a second from Robert Poindexter to approve the minutes of the April 24, 2017 Regular meeting. Motion carried.*
3. **Board Chair Report:** Randy commented on the great teamwork between Protection-1, GCFD#3 and QVMC during a recent event in the Emergency Department. It demonstrated great skill and dedication to the delivery of healthcare.
4. **Quality Improvement Report:** Kelly Robison reported that her first month as the Quality Coordinator was spent looking at the basics required. She will be changing the "reporting" mechanism, while maintaining the required components of QI. She also intends to focus on Nursing Skills, Patient Flow, Patient Experience and Customer Service. *A motion from Robert Poindexter with a second from Anthony Gonzalez to approve the QI report as presented. Motion carried.*
5. **Consent Agenda:** *A motion by Anthony Gonzalez with a second from Robert Poindexter to approve the Bad Debt /Charity Care adjustments as presented, totaling \$57,930.39. Motion carried. A motion from Anthony Gonzalez with a second from Robert Poindexter to approve the Vouchers totaling \$609,235.24. Motion carried.*
6. **Standing Committee Reports**
  - Finance Committee:** The month of April showed a "profit"; however, there is a chance that because the contractuals were not fully transferred into Athena, this bottom line figure could change significantly and the Board was urged to be aware of this reality. Year to date we are reporting a \$165,143 loss for the year, compared to a budgeted loss of \$400,000.
  - Building & Grounds Committee:** No significant matters with the building or grounds.
  - Personnel:** Nothing new to report.
7. **Old Business**
  - a. None.
8. **New Business:**
  - a. **Legacy Project Update.** Brian Kuest reported that having gone through the assessment process, the teams have determined some potential services we can use for finding a partner. Jody Carona continues to be involved in this work, and Brian indicated that he has asked her about the cost for the next level of work, stating he

believes the Port would help financially with these costs. Brian proposed that perhaps a MOU (Memorandum of Understanding) would create some parameters, establish goals, and identify where we want to be when it comes time to issue a RFP. An MOU might give us the opportunity to align ourselves and do it in a partnership fashion. An MOU would be something that we can take back to the community that is transparent, showing we are moving in a positive direction. It would additionally give us an opportunity to "stay visible". Brian further noted "It is nice for a change that entities are coming knocking on our door instead of us knocking on other doors."

**9. Department Reports:**

- a. Jerry noted that Crowd RX will be working at the Gorge again this year.
- b. Tom updated the staff regarding the Athena transition. The staff is beginning to find some things that they like. The Business Office is working through the concepts, and will be making real changes in how they do things.
- c. The Board Commissioners indicated that streamlining the departmental reports would be beneficial at this point.

**10. Executive Session:** At 6:08 p.m. the meeting was adjourned to Executive Session for 30 minutes for a personnel matter, with no action to be taken following Executive Session.

**11. Adjournment:** There being no further business, the meeting was adjourned at 7:00 p.m.

  
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Board Chairman

  
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Board Secretary

(Minutes recorded and submitted by Glenda Bishop)