

GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2
dba QUINCY VALLEY MEDICAL CENTER
BOARD OF COMMISSIONERS REGULAR MEETING
June 26, 2017 – 5:30 pm.
QUINCY VALLEY MEDICAL CENTER CONFERENCE ROOM

Present: Randy Zolman, Don Condit, Michele Talley, Robert Poindexter

Also in attendance: Alene Walker, Tom Richardson, Rod Shrader, Kelly Robison, Newton Moats, Dave Burgess (QVPR), Elaine Polk (Clinic PA-C), Lynn Trantow

Call to Order: Randy Zolman, Chairman of the Board, called the meeting to order at 5:32 p.m.

1. **Comments from the Audience:** None.
2. **Approval of Minutes:** *A motion was made by Bob Poindexter with a second from Don Condit to approve the minutes of the May 22, 2017 Regular meeting. Motion carried.*
3. **Board Chair Report:** Randy commented that Glenda is doing a real good job and excited about the transition.
4. **Quality Improvement Report:** Kelly Robison reported that the Ward Clerks will be auditing ER charts, reporting whether or not the Patient's Rights document is signed and scanned into the record. Kelly mentioned she had two patient grievances. Kelly talked about her visitors from Qualis Health and WISHA. *A motion from Don Condit 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 Robert Poindexter to approve the Bad Debt /Charity Care adjustments as presented, totaling \$51,508.99. Motion carried. A motion from Don Condit with a second from Michele Talley to approve the Vouchers totaling \$668,762.34. Motion carried.*
6. **Standing Committee Reports**
Finance Committee: Don stated current is a little worse, hard to know where we'll end up. Randy stated what we were missing, showed up.

Building & Grounds Committee: Newton Moats talked about the parking lot bids.

Personnel: Michele gave an overview of the renewal with Asuris; there will be no additional expense to the employees.

7. Old Business

- a. **Athena Update.** Tom Richardson stated--the worst is over; the majority of the staff are very appreciative. Tom talked about more interfaces; WA Immunization, Syndromic Surveillance, 304B, the Clinic campaigns available and continued workflow problems. Rod stated that he was still learning the Intact system. Newton stated his system was pretty slick, working smoothly. Kelly stated she was really excited about the report building capabilities and the Athena customer service was excellent—so kind & patient. Elaine stated Athena EMR was the most user friendly, perfect for providers. Lynn followed up Elaine's comment with "happy Providers, happy Clinic".

8. **New Business:**

- a. **Resolution 17-01: Removing Superintendent:** Randy asked the Commissioners if there was any discussion.

A motion from Bob Poindexter with a second from Don Condit to approve the Resolution as presented. Motion carried.

- b. **Resolution 17-02: Disposal of Surplus Property:** Newton gave an overview of the property in storage from the North Wing, e.g. wheel chairs, bed

A motion from Bob Poindexter with a second from Don Condit to approve the Resolution as presented. Motion carried.

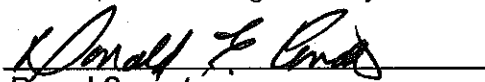
9. **Department Reports:** There were no questions regarding department reports.

10. **Executive Session:** There was no executive session.

11. **Adjournment:** There being no further business, the meeting was adjourned at 5:50 p.m.



Board Chairman



Board Secretary

(Minutes recorded and submitted by Alene Walker)