

**GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2**  
**dba QUINCY VALLEY MEDICAL CENTER**  
**BOARD OF COMMISSIONERS REGULAR MEETING**  
**September 25, 2017 – 5:30 pm.**  
**QUINCY VALLEY MEDICAL CENTER CONFERENCE ROOM**

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

**Also in attendance:** Alene Walker, Tom Richardson, Rod Shrader, Kelly Robison, Amber Bryant, Verna Teeter, Julie Weisenburg

**Call to Order:** Don Condit, Board Secretary, called the meeting to order at 5:35 p.m.

1. **Comments from the Audience:** Amber Bryant introduced herself to the audience as a representative from Amerigroup, the Wenatchee location.
2. **Approval of Minutes:** *A motion was made by Anthony Gonzalez with a second from Robert Poindexter to approve the minutes of the September 25, 2017 Regular meeting. Motion carried.*
3. **Board Chair Report:** Randy wanted to publicly thank everyone who worked on the Department of Health plan of correction.
4. **Quality Improvement Report:** Kelly Robison stated that they had two really good, solid QI meetings which the minutes were carefully documented. Kelly stated she had spent a lot of time on policy work, 2016 Annual Program Review. Glenda commented that DOH were impressed with all the graphs, but that there needed to be more analysis, measurable data. *A motion from Anthony Gonzalez with a second from Michele Talley to approve the QI report as presented. Motion carried.*
5. **Consent Agenda:** *A motion by Robert Poindexter with a second from Anthony Gonzalez to approve the Bad Debt /Charity Care adjustments as presented, totaling \$-15,900.92. Motion carried. A motion from Michele Talley with a second from Robert Poindexter to approve the Vouchers totaling \$797,772.83. Motion carried.*
6. **Standing Committee Reports**  
**Finance Committee:** Randy gave a brief overview of the financials, stating we were up for patient revenue this month. Randy commented that Rod was doing a good job and that the departments were towing the budget.

**Building & Grounds Committee:** Anthony met with Lanny; nothing to report. Randy commented that he appreciated the parking lot striping.

**Personnel:** No Report.

**7. Old Business**

- a. None.

**8. New Business:**

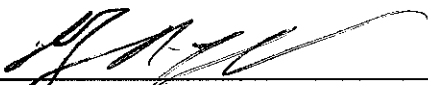
- a. **Resolution 17-06: Appointing a CEO**  
*A motion from Anthony Gonzalez with a second from Robert Poindexter to approve the Resolution as presented. Motion carried.*

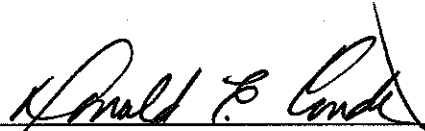
9. **Department Reports:** Randy asked if anyone had questions regarding the Departmental Reports. None.

a. **Administrator's Report:** Glenda gave a clinic update, noting that the scorecards are encouraging. Glenda also explained that several Department Managers are participating in an "11:00 daily huddle" which has been helpful in identifying problem areas; Tom gave an overview of the meetings. Reports from our Health Information Manager indicate that MModal is 10 days out, showing marked improvement from last month. Our WA Casualty renewal premium was down by 22%, a reflection of our excellent loss history as well as decreased volume resulting in lower risk exposure. Glenda added that last week's presentation at Rotary was well-received. Also, we will be hosting a BBQ and invited QCHC and Protection 1.

10. **Executive Session:** None.

11. **Adjournment.** There being no further business, *a motion was made by Anthony Gonzalez with a second from Robert Poindexter to adjourn the meeting at 6:15 p.m. Motion carried.*

  
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Board Chairman

  
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Board Secretary

(Minutes recorded and submitted by Alene Walker)