

GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2
dba QUINCY VALLEY MEDICAL CENTER
BOARD OF COMMISSIONERS MEETING
April 24, 2017 – 5:30 pm.
QUINCY VALLEY MEDICAL CENTER DINING ROOM

Present: Randy Zolman, Michele Talley, Robert Poindexter

Also in attendance: Jerry Hawley, Alene Walker, Glenda Bishop, Tom Richardson, Rod Shrader, Mike Pirkey, Beckie Lewis, Brian Kuest, Kelly Robison, Frank Gonzales, Dave Burgess (QVPR), Lynn Trantow.

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 Robert Poindexter with a second from Michele Talley to approve the minutes of the March 27, 2017 Regular meeting. Motion carried.*
3. **Board Chair Report:** Randy thanked the Port for opening up an opportunity at the Business After Hours together with the Quincy School District.
4. **Quality Improvement Report:** Mike Pirkey reviewed the scorecards, noting the highest score in over a year, 78% overall for the month. Plan of Correction Audit – moved up to 75%. Patient Rights is steadily moving up. Safety Meetings, 7 straight months of perfect. This is Mike Pirkey's last meeting, and his role of Quality Improvement Coordinator will be assumed by Kelly Robison. *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 Michele Talley with a second from Robert Poindexter to approve the Bad Debt /Charity Care adjustments as presented, totaling \$42,090.03. Motion carried. A motion from Robert Poindexter with a second from Michele Talley to approve the Vouchers totaling \$560,040.63. Motion carried.*
6. **Standing Committee Reports**
Finance Committee: Randy reported that the warrant line is currently just over the 4 million mark; the financial statement reports that we remained under the \$100,000 budgeted loss for the month.

Building & Grounds Committee: Landscaping/spraying is being done by an outside company and is underway.

Personnel: Nothing new to report.
7. **Old Business**
 - a. None.
8. **New Business:**
 - a. **Tele-stroke privileging by proxy:** *Motion from Robert Poindexter with a second from Michele Talley to approve the Tele-stroke Physician Roster as presented. Motion carried.*

b. Future Development of Hospital District: Discussion took place to determine when and if the Hospital District will move forward with a RFP. After receiving input from Brian Kuest (Quincy Port District), Frank Gonzales (Hospital Development Team), and Jerry Hawley, it was decided to table the discussion until more information is available about the services we would be looking for.

9. Department Reports:

a. Jerry noted that Crowd RX will be working at the Gorge again this year.

10. Executive Session: At 6:05 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. Executive Session was extended a further 15 minutes.

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



Board Chairman

Board Secretary

(Minutes recorded and submitted by Glenda Bishop)