

GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2
dba QUINCY VALLEY MEDICAL CENTER
BOARD OF COMMISSIONERS REGULAR MEETING
October 25, 2021 – 5:30 p. m.

Present: Anthony Gonzalez, Sherri Kooy, Robert Poindexter, Michelle Talley, Randy Zolman

Call-In: None

Absent: None

Also in attendance: Glenda Bishop, Christina Marroquin, Newton Moats, Tom Richardson, Rod Shrader, Sabrina Trevino, Alene Walker

Call-In: None

Call to Order: Randy Zolman, Board Chair, called the meeting to order at 5:35 p.m.

1. **Comments from the Audience:** Glenda Bishop wanted to acknowledge Brian Bailey for his hard work in restoring the conference room wall. She also shared the sad news that the former QVMC lab manager has passed away unexpectedly.

2. **Approval of Minutes:** *A motion was made by Michelle Talley with a second from Robert Poindexter to approve the minutes of the September 27, 2021 Regular Meeting. Motion carried.*

3. **Board Chair Report:** None

4. **QI Report and review/approval:**

Glenda presented the QI report for September and she stated that Rosie will be out on maternity leave after October 26th. She will be “filling-in” for Rosie until she returns. Any complaints, QMMs, issues, concerns will go to Glenda and she will see that they go to the correct manager to be addressed appropriately.

The only departments in red on the QI report were in the ED and these were due to Marissa’s unexpected, extended absence. They have been addressed since her return.

Glenda asked the Commissioners if they had any questions or comments on the Quality Report as submitted; there were none.

A motion from Anthony Gonzalez a second from Robert Poindexter to approve the monthly QI Report as presented. Motion carried.

5. **Consent Agenda:** *A motion by Sherri Kooy with a second from Anthony Gonzalez to approve both the Charity Care/Bad Debt and Vouchers as presented. Motion carried.*

6. **Standing Committees:**
a) **Finance:**

Randy reported everything is up in all departments. Almost 100% up in inpatient. Revenue is up by \$400,000. We can expect \$200,000 of that to be pulled back for the Medicare Cost Report. Extremely happy to report current warrant line is at \$407,419.

b) **Building & Grounds:** None to report.

Some discussion from Newt on possible upcoming issues.

c) **Personnel:** None

7. **Old Business:**

a) **None**

8. **New Business:**

a) **Proposed "Draft" 2022 Budget:**

Rod and Christina presented a "proposed" \$13.6 million budget for review. It is not yet finalized.

b) **Department of Revenue audit: payment due**

After audit, \$30,000-\$40,000 of taxes owed in sales tax to vendors stating we did not owe tax. Since this audit, Christina is now working diligently to make sure that this doesn't happen again. Additional discussion followed.

9. **Departmental Reports: None**

Administrator's Report:


- ✓ HHS- 4th Provider Relief Package. QVMC has completed
- ✓ Lab department has it's State Survey today
- ✓ Seeing staffing issues
- ✓ Department of Health would determine Crisis Standard of Care
- ✓ Physical Therapy Dept.: Doug Diaz has moved to 3 days & added a PTA
- ✓ Swing Bed application sent out today and currently working with a consultant

10. **Executive Session: Personnel Matter: The meeting went into Executive Session for a period of 20 minutes at 6:25 p.m. The session was extended by an additional 15 minutes, returning to open public session at 6:55. No action was taken following Executive Session.**

11. **Adjournment: There being no further business, the meeting adjourned at 6:55 p.m.**



Board Chairman



Board Secretary

(Minutes recorded and submitted by Sabrina Trevino)