

**GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2**  
**dba QUINCY VALLEY MEDICAL CENTER**  
**BOARD OF COMMISSIONERS REGULAR MEETING**  
**August 23, 2021 – 5:30 p. m.**

**Present:** Randy Zolman, Robert Poindexter, Michelle Talley  
**Call-In:** Anthony Gonzalez

**Absent:** Sherri Kooy

**Also in attendance:** Alene Walker, Rod Shrader, Tom Richardson, Glenda Bishop, Rosie Palacio, Newton Moats, Sabrina Trevino

**Call to Order:** Randy Zolman, Board Chair, called the meeting to order at 5:31 p. m.

1. **Comments from the Audience:** None
2. **Approval of Minutes:** *A motion was made by Michelle Talley with a second from Robert Poindexter to approve the minutes of the July 23, 2021 Regular Meeting and the August 3, 2021 Special Meeting. Motion carried.*

3. **Board Chair Report:**

Randy remains impressed with the upward financial progress Quincy Valley Medical Center continues to make every month.

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

Rosie reported the Emergency Department is enacting a plan of action to resolve 1 goal which has been unmet for greater than 1 month. Additional processes and education will be provided to nursing staff to once again meet the quality measure goal. In July, 0 patient grievances and 0 patients leaving AMA (against medical advice) were reported.

Rosie asked the Commissioners if they had any questions on the QI report as submitted; there were none.

*A motion from Robert Poindexter with a second from Michele Talley to approve the monthly QI Report as presented. Motion carried.*

5. **Consent Agenda:** *A motion by Robert Poindexter with a second from Michelle Talley to approve both the Charity Care/Bad Debt and Vouchers as presented. Motion carried.*

6. **Standing Committees:**

a) **Finance:**

Randy reported the financial numbers are up in all departments across the board. Non-operating revenue was up \$165,253 for the month of July.

b) **Building & Grounds:**

Newton stated the cooling unit went down in the lab and needed to be replaced immediately. The cost for the unit was \$8250 and needed to be purchased. The lab temperature needs to be kept cool and regulated otherwise it would cause the hospital to go on divert and we would not be able to accept patients.

Newton also made the Commissioners aware that he is putting together a list of repair costs to be able to share with them how much is being spent to maintain the current facility.

Additional discussion followed.

c) **Personnel:** None

7. **Old Business:**

a) **Update on Excess Levy**

Glenda reported the Excess Levy came down to validation not percentage and it did not pass by 17 votes. There will be another chance for the levy in November and she is very optimistic that with more people voting and getting the word out about the levy, there is a much greater chance of getting "yes" votes.

8. **New Business:**

a) **York Ductless A/C Purchase for Lab**

Immediate need for an A/C unit as Newton mentioned in the buildings and grounds report. The cost was \$8250 to replace the unit which was beyond repair.

***A motion from Robert Poindexter with a second from Michelle Talley to approve York Ductless A/C for Lab as presented. Motion carried.***

b) **Resolution 21-06 Surplus Equipment**

Surplus equipment included lab analyzer and floor care items which are no longer in use.

***A motion from Robert Poindexter with a second from Michelle Talley to approve Resolution 21-06 as presented. Motion carried.***

9. **Departmental Reports:** None

Administrator's Report:

- ✓ Glenda gave an update on the current COVID-19 situation
- ✓ All hospital beds are full in WA state, cases are climbing
- ✓ Accounts Receivable days are down to 53
- ✓ Kaung Ko from physical therapy resigned, will be replaced with traveler for now
- ✓ Dr. Vafadary is enjoying it here and increasing his patient base
- ✓ Department of Health is here this week for Critical Access Hospital Survey, State Relicensing Survey, Focused Infection Control Survey & Emergency Preparedness Survey
- ✓ Fire Life Safety Survey (Fire Marshall) will be here on August 25

10. **Executive Session:** None.

**Adjournment:** There being no further business, ***the meeting adjourned at 6:15 p.m.***

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Board Chairman

  
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Board Secretary

(Minutes recorded and submitted by Sabrina Trevino)