

GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2
dba QUINCY VALLEY MEDICAL CENTER
BOARD OF COMMISSIONERS REGULAR MEETING
May 26, 2020 – 5:30 p.m.
Held Virtually

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

Also in attendance: Alene Walker, Rod Shrader, Tom Richardson, Glenda Bishop, Kelly Robison, Newton Moats, Cindy Carter/Grant County Commissioner

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

1. **Comments from the Audience:** None
2. **Approval of Minutes:**

A motion was made by Don Condit with a second from Michele Talley to approve the minutes of the April 27, 2020 Regular Meeting. Motion carried.

3. Board Chair Report:

Randy stated he would defer his report to Cindy Carter, Grant County Commissioner who had some questions. Cindy said they had received CRF (COVID Relief Funds) from the government and asked if Hospital District #2 could benefit from receiving some of these monies. Glenda gave an overview of funds we have already received and added that at this time we are unclear about whether additional funds will be needed specifically for COVID response..

4. Quality Improvement Report:

Kelly commented that there was nothing unusual to report for April. Kelly asked the Commissioners if they had any questions regarding the packet. Glenda gave an overview of previous DOH expectations of the Board's involvement in QI particularly Annual Program Review. This year's Annual Review was completed timely, but due to COVID restrictions we did not have our "in person" review of the report. It was, however, circulated to all the Board Commissioners last month for their consideration.. Glenda commented that she appreciated Kelly's work and the Administrative team for their annual QI reporting, but this particular document contains an accumulation of reports from throughout the entire organization and is an excellent compilation. Kelly asked if there were any questions; there were none.

A motion from Anthony Gonzalez with a second from Don Condit to approve the QI Report as presented. Motion carried.

A motion from Michele Talley with a second from Robert Poindexter to approve QVMC Quality Plan for the next 2 years as presented. Motion carried.

A motion from Don Condit with a second from Michele Talley to approve the 2019 Annual Program & Policy Review as presented. Motion carried.

5. **Consent Agenda:** *A motion by Don Condit with a second from Michele Talley to approve the April Consent Agenda as presented. Motion carried.*
6. **Standing Committees:**

a) **Finance:**
Don Condit gave an overview of the Financial Statement Points of Interest report. Don asked if there were any additional comments to add; there were none.

b) **Building & Grounds:** None.
Newton Moats commented that we moved to AC today.

c) **Personnel:** None.

7. **Old Business** None.

8. **New Business:**

a) **Resolution 20-2 Disposal of Surplus Property**

A motion by Robert Poindexter with a second from Don Condit to approve the resolution to surplus excess property, Resolution 20-2, as presented. Motion carried.

b) **Resolution 20-3 CARES Relief Funds**

Glenda gave an overview of the resolution. Glenda asked the Commissioners if anyone had questions; there were none. This resolution directs the County Treasurer to create a special fund in which to place the COVID relief funds from HHS, rather than mingling them with the general fund.

A motion from Don Condit with a second from Robert Poindexter to approve the Resolution 20-3 as presented. Motion carried.

c) **Purchase of masks from WSHA (grant funded) \$7,100**

Glenda gave an overview of the savings to purchase 10,000 masks at \$0.71 and the sales tax was waived. The day the masks were delivered a check was issued for payment.

A motion from Don Condit with a second from Michele Talley to approve the grant funded purchase of masks as presented at a cost of \$7,100.00. Motion carried.

9. **Departmental Reports:**

Randy Zolman asked if anyone had questions regarding the Departmental Reports; there were none.

Administrator's Report:

- ✓ Governor's Proclamation overview
 - New position – Hospital Receptionist for the purpose of "temperature monitoring" at the main entrance.

10. **Executive Session:** None called.

Adjournment: There being no further business, *the meeting adjourned at 6:30 p.m.*


Board Chairman

Board Secretary

(Minutes recorded and submitted by Alene Walker)