

GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2
dba QUINCY VALLEY MEDICAL CENTER
BOARD OF COMMISSIONERS REGULAR MEETING
December 21, 2020 – 5:30 p.m.
Held Virtually

Present: Randy Zolman, Michele Talley, Robert Poindexter, Sherri Kooy

Absent: Anthony Gonzalez

Also in attendance: Alene Walker, Rod Shrader, Tom Richardson, Glenda Bishop, Kelly Robison, Newton Moats,

Call to Order: Randy Zolman, Board Chair, called the meeting to order at 5:30 p. m.

1. **Comments from the Audience:** None

2. **Approval of Minutes:** *A motion was made by Michele Talley with a second from Robert Poindexter to approve the minutes of the November 23, 2020 Regular Meeting. Motion carried.*

3. **Board Chair Report:** None

4. **Quality Improvement Report:**

Kelly asked the Commissioners if they had any questions on the Quality report as submitted; there were none. Kelly talked about a project back in July wherein post-ED follow up calls are being conducted. Since the start of this process, 58 patients have been contacted for follow up; the feedback has been great and the work has been very rewarding. As part of her commitment to Commissioner education, Kelly explained Quality Management Memos (QMM), including the QMM's purpose and what to report. Glenda added that participation in the facility's quality program is one way we demonstrate Board compliance. The Committee has appreciated Bob's time and faithful participation. Kelly asked if they had questions; there were none.

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 Robert Poindexter with a second from Michele Talley to approve both the Charity Care/Bad Debt and Vouchers as presented. Motion carried.*

6. **Standing Committees:**

a) **Finance:**

Randy commented on the Income Statement – Detail report. The Year to Date for 11/30/2020 showed a Total Net Income of \$537,308.07. We will want to look at those numbers again later.

b) **Building & Grounds:**

Newton Moats commented on the minor housekeeping project in the north wing, old physical therapy room; closed off the soiled linen room with a wall.

c) **Personnel:**

Glenda gave an update on the hiring of Amber Dacy, Nurse Practitioner to fill the Clinic Job posting for a permanent, full-time position.

7. **Old Business**
a) **Legacy Project Update**
Glenda gave the Commissioners an update on the project.

8. **New Business:**
a) **Telestroke Privileging by Proxy: Roster attached**
Randy asked if there were any questions; there were none.

A motion by Robert Poindexter with a second from Michele Talley to approve the Telestroke Roster as presented. Motion carried.

b) **COVID project list request for approval**
Randy went through the list for CARES funding. Glenda talked about the Lab analyzer, which is the “least solid number” in the presentation (rates are still being discussed with two vendors). Discussion followed on various items listed; ER doors, floors, glycol, electronic paperless registration. Randy asked if there was any further discussion from the Board; there was none.

A motion by Robert Poindexter with a second from Michele Talley to approve moving forward with items delineated on the COVID Project List as presented. Motion carried.

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

Administrator’s Report:

- ✓ DZA Engagement letter – 2020 Audit
- ✓ State Audit update
- ✓ Workplace Violence Prevention compliance changes
- ✓ COVID related updates to reporting
- ✓ COVID vaccine update of site approval process
- ✓ PARA contract update

10. **Executive Session:** None.

Adjournment: There being no further business, ***the meeting adjourned at 6:35 p.m.***



Board Chairman

Board Secretary

(Minutes recorded and submitted by Alene Walker)