

**GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2**  
**dba QUINCY VALLEY MEDICAL CENTER**  
**BOARD OF COMMISSIONERS REGULAR MEETING**  
**July 30, 2018 – 5:30 pm.**  
**QUINCY VALLEY MEDICAL CENTER CONFERENCE ROOM**

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

**Also in attendance:** Alene Walker, Rod Shrader, Newton Moats, Kelly Robison, Tom Richardson, Dave Burgess, Luke Zarecor

**Call to Order:** Randy Zolman, Board Chair, called the meeting to order at 5:38 p.m.

1. **Comments from the Audience:** None
2. **Approval of Minutes:** *A motion was made by Don Condit with a second from Anthony Gonzalez to approve the minutes of the June 25, 2018 Regular meeting. Motion carried.*
3. **Board Chair Report:** None.
4. **Quality Improvement Report:**

Kelly Robison asked if there were any questions regarding her QI Report as submitted. No questions. Glenda added Danielle's ability to download to Kelly's QI. Glenda stated she was proud of the Clinic.

*A motion from Anthony Gonzalez 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 Charity Care adjustment and Net Bad Debt Impact as presented, totaling \$44,452.84 for June, 2018. Motion carried. A motion from Don Condit with a second from Robert Poindexter to approve the Vouchers totaling \$743,106.79 for June, 2018. Motion carried.*
6. **Standing Committees:**
  - a). **Finance:**

Don Condit stated there was a Total Net loss of 32,312.42 for the month of June. The Total Net Patient Revenue was up from the previous month. While we are not in the black, if we are under a loss of 50,000 we are doing good. The mechanics of what we are doing as an organization are reflected in the Year to Date as compared to this time last year. Don asked if there were any questions. No questions.
  - b). **Building & Grounds:** No Report.
  - c). **Personnel:** No Report.
7. **Old Business**
  - a). **Emergency Preparedness activity update**

Glenda thanked Dave Burgess, QVPR Editor for the article in the July 19<sup>th</sup> publication; it was spot on. The July MCI drills are what keep us in CMS compliance. Newton Moats gave a brief presentation about the drills. In conclusion, Newton asked if there were any questions. Randy did ask about water in the field, a discussion followed.

8. **New Business:**

a). **2017 Audit Presentation: Luke Zarecor, CPA, from DZA**

The Commissioners were provided with copies of the Basic Financial Statements and Financial Indicators for 2017. Luke highlighted the findings of the report, noting that from a timing standpoint, he is very pleased that we are ahead of the timeline that occurred in with 2016's audit. Luke thanked both Rod and Tom for their work in providing all the necessary components required by the firm in order to accomplish the audit. Luke also noted that four of the five findings reported in 2016 were resolved, something for which the organization is to be commended. Overall the 2017 audit reflect significant improvements in the financial position of the facility over 2016.

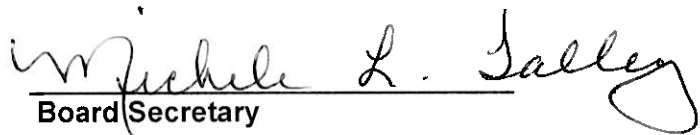
9. **Departmental Reports:** Randy Zolman asked if anyone had questions regarding the Departmental Reports. No questions.

**Administrator's Report:** Nothing to add at this time.

10. **Executive Session:** Randy Zolman adjourned to Executive Session for 15 minutes. No action to be taken.

11. **Adjournment.** There being no further business, *the meeting was adjourned at 7:08 p.m.*

  
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Board Chairman

  
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Board Secretary

(Minutes recorded and submitted by Alene Walker)