

**GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2**  
**dba QUINCY VALLEY MEDICAL CENTER**  
**BOARD OF COMMISSIONERS REGULAR MEETING**  
**September 27, 2021 – 5:30 p. m.**

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

**Absent:** None

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

**Call-In:**

**Call to Order:** Michelle Talley, Board Secretary, called the meeting to order at 5:35 p.m.

1. **Comments from the Audience:** Robert Poindexter wanted to make sure that everyone had heard the great news about Samaritan Hospital approving the \$136 million loan for a new hospital.
2. **Approval of Minutes:** *A motion was made by Robert Poindexter with a second from Sherri Kooy to approve the minutes of the August 23, 2021 Regular Meeting. Motion carried.*

3. **Board Chair Report:** None

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

Rosie Palacio did not have any significant measures to report for the month. She reported 6 QMMs (none were directly patient-related) and 1 patient left AMA.

Rosie asked the Commissioners if they had any questions or comments on the Quality report as submitted; there were no questions but they did comment on liking the information in the new graph format.

*A motion from Sherri Kooy a second from Robert Poindexter to approve the monthly QI Report as presented. Motion carried.*

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

6. **Standing Committees:**

a) **Finance:**

Randy reported revenue is higher this month by over a half a million but we can expect to write off most of that due to the Medicare/Medicaid cost report. We are getting close to \$1 million warrant line.

b) **Building & Grounds:**

Newt reported that after inspection QVMC is in complete compliance with the State Fire Marshall. He also presented the cost spreadsheet discussed last month with the list of repairs and equipment so far for 2021. While this just includes the bigger items and knowing there is still additional time in the year, it breaks down the costs to maintain the aging facility.

Additional discussion followed on various projects.

c) **Personnel: None**

**7. Old Business:**

a) **Review of Insurance Premiums: Professional Liability/General, Property**

There is an increase across the board with the insurance premiums. Professional Liability/General has a 15% increase and an 8.3% increase in property insurance.

Discussion followed.

**8. New Business:**

a) **Telestroke Privilege Request:** Dr. Labiche, initial appointment; Dr. Wang and Dr. Pande reappointment.

***A motion from Randy Zolman with a second from Robert Poindexter to approve Telestroke Privilege Request as presented. Motion carried.***

**9. Departmental Reports: None**

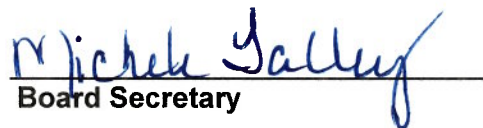
**Administrator's Report:**

- ✓ COVID Update- Eastern WA is double the rate of disease than Western WA
- ✓ As of 09/27/2021, 1 out of every 106 has COVID
- ✓ 28% of our tests are COVID positive
- ✓ Cases have plateaued/hospitalizations haven't
- ✓ Rodney Shrader's last day will be November 28, 2021

**10. Executive Session: Contract Negotiations – No Action      How long: 20 minutes**

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

  
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**Board Chairman**

  
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**Board Secretary**

(Minutes recorded and submitted by Sabrina Trevino)