

GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2
dba QUINCY VALLEY MEDICAL CENTER
BOARD OF COMMISSIONERS REGULAR MEETING
November 23, 2020 – 5:30 p.m.
Held Virtually

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

Absent: None

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

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 Robert Poindexter with a second from Anthony Gonzalez to approve the minutes of the November 12, 2020 Special Meeting and the October 26, 2020 Regular Meeting. Motion carried.

3. **Board Chair Report:**

Randy shared his gratitude to everyone for keeping the warrant line low.

4. **Quality Improvement Report:**

Kelly asked the Commissioners if they had any questions; there were none. Kelly stated that she felt the QI Committee dashboard is not always clear and will begin to organize the data under the 6 domains of Health Care Quality. Kelly asked if they had questions; there were none.

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

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

6. **Standing Committees:**

a) **Finance:**

Jim Heilsberg gave the financial overview. Jim commented on two significant points; the interim cost report and the departments that were rebounding. There are certain areas that continue to struggle; Acute Care & ER. The CARES funding projects need clarification to prepare for managing COVID. Randy commented on revenue & AR days.

b) **Building & Grounds:** Nothing new to report.

c) **Personnel:** Nothing new to report.

7. **Old Business** None.

8. New Business:

a) Resolution 20-04 Levy Ordinance

Glenda gave an overview of the requirement to file; we are allowed to go up 1% to 1.6 million. Discussion followed.

A motion by Michele Talley with a second from Sherri Kooy to approve Resolution 20-04 Levy Ordinance as presented. Motion carried.

b) Resolution 20-05 2021 Budget Approval

Jim gave the overview of the Budget 2021 Points of Interest document and explained the graphs that were included. Discussion followed.

A motion by Michele Talley with a second from Anthony Gonzalez to approve Resolution 20-05 2021 Budget as presented. Motion carried.

c) Proposal: 2021 Rate Adjustment

Jim gave the overview of the 5% rate adjustment increase.

A motion by Anthony Gonzalez with a second from Robert Poindexter to approve the 2021 Rate Adjustment as presented. Motion carried.

d) Resolution 20-06 Surplus Property

A motion by Sherri Kooy with a second from Michele Talley to approve Resolution 20-06 Surplus Property as presented. Motion carried.

e) Request to approve purchase: Nurse Call System

Tom Richardson did the research and gave an overview. Discussion followed.

A motion by Anthony Gonzalez with a second from Michele Talley to approve the Nurse Call System as presented. Motion carried.

f) Personnel Request

Glenda gave an overview of the Swing Bed Program requirements; the mandatory "2 year out" period which has now expired, RehabVisions ability to provide the full range of therapies, Social Worker requirement. What we lack is the expertise to oversee the program. Glenda asked the Board to consider approving a new position, Swing Bed Coordinator for the purpose of developing and overseeing the swing bed program.

A motion by Michele Talley with a second from Anthony Gonzalez to approve the recruitment of a Swing Bed Coordinator as presented. Motion carried.

9. Departmental Reports:

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

Administrator's Report:

- ✓ Board Commissioner – On Boarding – Sherri Kooy has been doing a great job, already participating in Finance Committee meetings.
- ✓ Board Meeting change discussion; move to Monday, December 21
- ✓ CHPW available on the exchange December 1; we will be participating in their old program and new program, Cascade Care

- ✓ COVID update
- ✓ Our workforce is amazing, resilient and very committed
- ✓ DOH enrollment application for vaccines update; application is to be submitted by December 6.

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)