

GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2
dba QUINCY VALLEY MEDICAL CENTER
BOARD OF COMMISSIONERS REGULAR MEETING
May 24, 2021 – 5:30 p. m.

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

Absent: None

Also in attendance: Alene Walker, Rod Shrader, Tom Richardson, Glenda Bishop, Daniel Aguilar, Newton Moats, Sabrina Trevino

Call-In: **Luke Zarecor and Clint Moquist (DZA), Kathleen Lince (State Auditor's Office)**

Call to Order: Randy Zolman, Board Chair, called the meeting to order at 5:32 p. m.

1. **Comments from the Audience:** None
2. **Approval of Minutes:** *A motion was made by Sherri Kooy with a second from Robert Poindexter to approve the minutes of the April 26, 2021 Regular Meeting and the May 13, 2021 Special Meeting. Motion carried.*

3. **Board Chair Report:** None

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

Glenda reported that Rocio "Rosie" Palacio has accepted the QI position and has completed her last day of "new hire" training as of today. Rosie is a LPN and she is interested in pursuing her RN degree so she will be a valuable addition to our facility. She will be working 3 days a week and has already expressed her interest in making improvements and some goals for the QI department and hospital.

There has been significant improvement in the Acute and Trauma departments in the last month. Marissa has done an outstanding job in getting to the goal of 100% and we would hope to remain there.

The lab did have a few equipment failure issues with its analyzer but this item has been ordered and will be replaced. It did not cause any major issues or hold up patient care.

There were no other issues to report.

Glenda asked the Commissioners if they had any questions on the Quality report as submitted; there were none.

A motion from Robert Poindexter with a second from Michele Talley 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:** Presentation of 2020 Audit by DZA
Presentation and discussion followed.

b) Building & Grounds:

Newton Moats stated there continues to be aging equipment needing to be replaced. Back-flow equipment was replaced in the parking lot by the maintenance department saving the hospital money. Additional discussion followed.

c) Personnel:

None

7. **Old Business** None

8. New Business:

a) Resolution 21-04: Disposition of Surplus Property

The IT department disposed of many old televisions from patients rooms since Ifiber is no longer offering cable service as of June 1. They purchased a couple of new televisions to mount on carts to be put into patients rooms when requested and will offer more channels.

A motion from Robert Poindexter with a second from Sherri Kooy to approve Resolution 21-04 as presented. Motion carried.

b) Update on Samaritan Physician at SageView Clinic

Glenda reported the new clinic provider Dr. Sahand Vafadary will be seeing patients on Mondays in hopes of getting a full schedule as an established primary care physician. Samaritan has also hired a cardiologist and an occupational medicine physician to help with the needs of our community. This is a great opportunity in building the relationship between our facilities and to provide the services needed for our patients.

9. Departmental Reports:

Glenda touched on the success of the IV/Wound Therapy Department since it's inception and wanted to point out that the amount of patients keeps growing on a monthly basis even with limited staff some months. She also gave an update on the new physical therapist Kaung Ko, increasing his scheduling hours at the beginning of June.


Administrator's Report:

- ✓ Gave an update on the meeting with Athena account manager

10. **Executive Session:** None.

Adjournment: There being no further business, ***the meeting adjourned at 6:34 p. m.***


Board Chairman


Board Secretary

(Minutes recorded and submitted by Sabrina Trevino)