

GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2
dba QUINCY VALLEY MEDICAL CENTER
BOARD OF COMMISSIONERS SPECIAL MEETING
January 3, 2019 – 5:30 pm.
QUINCY VALLEY MEDICAL CENTER CONFERENCE ROOM

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

Also in attendance: Alene Walker, Tom Richardson, and Glenda Bishop

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

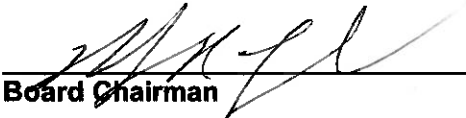
1. New Business: Regular Periodic Charge Master Increase

Glenda gave a brief overview to the Commissioners; payors allow an annual increase of 5% to the Charge Master. The Health Care Authority has been notified that we anticipate up to 5% overall increase. At 5:35 we connected with Jim Heilsberg (consulting CFO) for a dial-in discussion. Jim commented on several topics to the Commissioners; the Payor mix, the increase was not across the board, market review. Glenda asked the Board if they had any questions, there were none. Tom confirmed that we are in compliance with the new CMS regulation, requiring our Charge Master be loaded to the website, in machine readable format by January 1. Discussion followed.

A motion was made by Anthony Gonzalez with a second from Don Condit to approve the regular periodic Charge Master increase of up to 5% as presented. Motion carried.

2. Executive Session: Randy Zolman moved the meeting to Executive Session for personnel matters for an anticipated time of one hour.

3. Adjournment. There being no further business, ***the meeting was adjourned at 7:15 p.m.***



Board Chairman



Board Secretary

(Minutes recorded and submitted by Alene Walker)