

GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2
dba QUINCY VALLEY MEDICAL CENTER
BOARD OF COMMISSIONERS REGULAR MEETING
November 26, 2018 – 5:30 pm.
QUINCY VALLEY MEDICAL CENTER CONFERENCE ROOM

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

Also in attendance: Newton Moats, Kelly Robison, Rod Shrader, Brian Kuest, Susan Blair, Tom Richardson, Glenda Bishop, Dave Burgess (QVPR).

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 Anthony Gonzalez with a second from Michele Talley to approve the minutes of the September 24, 2018 Regular meeting. Motion carried.*
3. **Board Chair Report:** *Thank You to everyone and all of the agencies for responding to the bus incident that happened on Thanksgiving evening.*
4. **QI Report:** Kelly provided the second of twenty questions from the handout "20 Questions every Washington Board Needs to be Able to Answer". Kelly also added in the Clinic patient surveys, "*Basically good reviews*".

A motion from Don Condit with a second from Michele Talley to approve the QI report as presented. Motion Carried.

5. **Consent Agenda:** A motion by Robert Poindexter with a second from Michele Talley to approve the Charity Care adjustment and Net Bad Debt Impact as presented, totaling \$62,681.07 for October, 2018. Motion carried. A motion was made from Don Condit with a second from Michele Talley to approve the Vouchers totaling \$642,678.94 for October, 2018. Motion carried.
6. **Standing Committees:**
 - a) **Finance:**

Don Condit presented; The proposed preliminary 2019 budget is included in tonight's agenda for action/approval. Decline in revenue for October is not the largest loss of the year. Revenue likely to be impacted by weather for the rest of the year.
 - b) **Building & Grounds:**

Anthony Gonzalez reported maintenance is currently on standby for the incoming poor weather. The water heater installation is completed and was less expensive than planned.
 - c) **Personnel:**

Glenda Bishop and Tom Richardson introduced Susan Blair as the new HIM supervisor. The board welcomed her and introduced themselves individually.

7. **Old Business:** None.

8. **New Business:**

a) **Resolution 18-05 2019 Budget**

Anthony Gonzalez questioned whether the finance committee was comfortable with the proposed budget. Both members confirmed they were. A motion from Bob Poindexter with a second from Don Condit to approve Resolution 18-05 adopting the 2019 Budget. Motion carried.

b) **Resolution 18-06 Levy Certification**

A motion from Anthony Gonzalez with a second by Bob Poindexter to approve Resolution 18-06. Motion carried.

c) **Randy Zolman proposed moving the December board meeting to the 17th. All present agreed this would work with their schedules.**

9. **Department Reports:**

Anthony Gonzalez commented that the reports all looked good and were easy to read. He hopes that October's census will reflect good revenue for November.

Administrators Report:

- ✓ **Thursday Incident:** Glenda acknowledged the amount of effort and planning Newton Moats had put in to preparing the staff for an event. She appreciated how well staff responded to the event and saw direct impact from the preparation. According to Dr. Deitsch the physician on duty "That was a ballet".
- ✓ **Imaging Department Hardware:** After the last board meeting Glenda asked the Radiology Manager to investigate the cost of new equipment. Surprisingly the price has fallen to almost half of what we originally estimated. There are also opportunities for creative financing related to payment "per study" instead of a standard lease. Questions were asked if this would possibly cover a new portable system as well. Glenda responded that a portable was not part of this estimate.
- ✓ **Provider Scheduling:** The emergency room scheduling is currently complete in to January. Clinic may see some provider changes in December, it remains to be seen what will happen. Dr. Klinger is continuing to help fill shifts as we have needs.

10. **Executive Session:** Randy Zolman adjourned to Executive session for an estimated 45 minutes

11. **Resolution 18-07:** Upon returning the open session, the Commissioners discussed the Interlocal Agreement described in Resolution 18-07. **A motion was made by Anthony Gonzalez with a second from Don Condit to adopt Resolution 18-07 approving the stated Interlocal Agreement. Motion carried.**

12. **Adjournment.** There being no further business, the meeting was adjourned at 7:21 pm.


Board Chairman


Board Secretary