

GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2
dba QUINCY VALLEY MEDICAL CENTER
BOARD OF COMMISSIONERS REGULAR MEETING
January 28, 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, Rod Shrader, Tom Richardson, Glenda Bishop, Kelly Robison, Brian Kuest, Dave Burgess

Call to Order: Randy Zolman, Board Chair, called the meeting to order at 5:34 p.m.

1. **Comments from the Audience:** None
2. **Approval of Minutes:** *A motion was made by Don Condit with a second from Robert Poindexter to approve the minutes of the November 26, 2018 Regular meeting and the minutes of the December 12, 2018 and January 3, 2019 Special meetings. Motion carried.*
3. **Board Chair Report:**

Randy asked Brian Kuest, Port of Quincy Commissioner to give the Board an update. Brian stated that the Port is paying \$8700 for a feasibility study to assess the hospital's physical structure. Brian stated the Port put in for a capital request of \$300,000 for engineering/design concept of a remodel or replacement building. Brian stated that Glenda and he had been talking with Samaritan about several topics; primary care, additional services, first draft of pro forma, and concluded that there would be a follow up meeting on February 4th.
4. **Quality Improvement Report:**

Kelly provided the monthly education handout to the Board members. Kelly asked the Board members if they had any education questions for her, there were none. Kelly announced that the Annual Program Review was scheduled for March 20, from 10:00 to 12:00; Anthony Gonzalez and Don Condit will be attending. Kelly asked the Board if they had any questions on her QI Report; there were none.

A motion from Don Condit with a second from Anthony Gonzalez to approve the QI report as presented. Motion carried.
5. **Consent Agenda:** *A motion by Don Condit with a second from Anthony Gonzalez to approve the Consent Agenda as presented. Motion carried.*
6. **Standing Committees:**
 - a) **Finance:**
 - i. **Discussion COLA**

Don opened the discussion about the finances of the Hospital. Don mentioned a COLA range of between 1.75 to 2.75 percent for retention of our current workforce. Glenda added to the discussion the importance of staying competitive in the job market. It would be 1 year in March since the last 2018 COLA was approved. A decision was not made; the discussion would be revisited at the February meeting.
 - b) **Building & Grounds:** No Report.

c) Personnel:

Anthony stated that he met with Dr. Klingner and Danielle Hodge, Clinic Supervisor and that they had a very positive meeting.

7. Old Business

a) Foundation Director Resignation: Verna Teeter

Glenda announced that Verna Teeter had formally submitted her written Letter of Resignation as the Foundation Director.

8. New Business:

a) Annual Board Elections/Committee Assignments

A motion from Anthony Gonzalez with a second from Don Condit to approve the Board Committee Assignments to remain unchanged from last year;

Randy Zolman, Board Chair & Michele Talley, Secretary

Personnel: Anthony Gonzalez & Robert Poindexter

Finance: Don Condit & Randy Zolman

Building & Grounds: Anthony Gonzalez & Randy Zolman

QI: Don Condit & Anthony Gonzalez

Motion carried.

b) Resolution 19-01 Surplus Equipment

A motion by Anthony Gonzalez with a second from Robert Poindexter to approve the Resolution 19-01 to Surplus Equipment as presented. Motion carried.

c) Tele-Stroke Privileging: Muhammad Farooq, MD

A motion by Don Condit with a second from Robert Poindexter to approve the Tele-Stroke Privileging of Muhammad Farooq, MD as presented. Motion carried.

d) Diagnostic Imaging Digital Upgrade

Glenda opened the discussion stating that the Medicare requirement penalties were 7% in 2018 however, for 2019 the penalties were 20%. Veronica Cruz, Radiology Supervisor gave an overview to the Board some factors to consider; Medicare is pushing for a reduction in exposure, digital imaging is faster with a benefit to the physicians and resolution is better. Randy gave his support by adding that digital imaging is better, producing a more useful image that can be manipulated by the practitioners therefore reducing the need to repeat images. Anthony commented that QVMC did well waiting and getting a better deal in the end.

A motion by Anthony Gonzalez with a second from Don Condit to approve the Diagnostic Imaging Digital Upgrade of \$143,400.00 financed at 4.5% with Canon as presented. Motion carried.

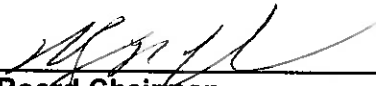
- 9. Departmental Reports:** Randy Zolman asked if anyone had questions regarding the Departmental Reports, there were none. Randy commented on working to get the Clinic numbers up; discussion followed.

Administrator's Report:

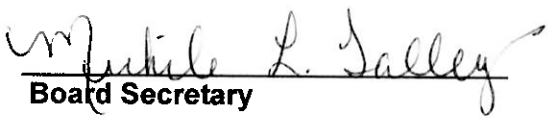
- ✓ Stated how amazing and committed her administrative team is for this time, giving praise to the persistence of Tom Richardson in getting the HCA payment on an amount due the Hospital since December 2017

10. **Executive Session:** None.

Adjournment. There being no further business, **A motion by Robert Poindexter with a second from Don Condit to adjourn the meeting at 6:55 p.m. Motion carried.**



Board Chairman



Board Secretary

(Minutes recorded and submitted by Alene Walker)