

**GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2**  
**dba QUINCY VALLEY MEDICAL CENTER**  
**BOARD OF COMMISSIONERS REGULAR MEETING**  
**October 26, 2020 – 5:30 p.m.**  
**Held Virtually**

**Present:** Randy Zolman, Michele Talley, Robert Poindexter, Anthony Gonzalez  
**Absent:** None  
**Also in attendance:** Alene Walker, Rod Shrader, Tom Richardson, Glenda Bishop, Kelly Robison, Newton Moats, Sherri Kooy

**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 Michele Talley with a second from Robert Poindexter to approve the minutes of the September 28, 2020 Regular Meeting. Motion carried.*
3. **Board Chair Report: Introduction and appointment/oath of new Commissioner:**  
Randy Zolman noted that Don Condit formally submitted his resignation from Commissioner Position #3. Randy introduced Sherri Kooy, longtime Quincy resident appointed to fill the remainder of Don Condit's six year term. It was moved, seconded and carried to appoint Sherri Kooy to Commissioner Position #3. Glenda Bishop administered the Oath of Office to Sherri Kooy.
4. **Quality Improvement Report:**  
Kelly asked the Commissioners if they had time to review her September QI report, and if so, did anyone have questions; there were none. Kelly stated that part of the Quality Plan, is to seek opportunities to improve the care we provide to our patients. Looking closer at our ED discharges, we are uncovering things we can improve; communication with the patient, communication between the nurses and Providers and communication between the departments. Kelly commented that she will be meeting with Glenda on improvements to the Dashboard.  
  
*A motion from Michele Talley with a second from Anthony Gonzalez 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/Bad Debt as presented. A motion by Anthony Gonzalez with a second from Michele Talley to approve the Vouchers as presented. Motion carried.*
6. **Standing Committees:**
  - a) **Finance:**  
Randy commented we are still positive for year end. Rod commented on the August profit and September loss equals about \$20,000 to the good. Glenda gave an overview on the Columbia Basin Herald article and that the 2019 Cost Report has been finalized.
  - b) **Building & Grounds:**  
Anthony referred to page 14 and gave an overview. Newton commented on Glycol and the considerations being given by the Admin Team.. Randy commented again stating the 'great job on the parking lot'.
  - c) **Personnel:** Nothing new to report.

7. **Old Business** None.

8. **New Business:**

Randy requested an addition to new business; Board Finance Committee appointment. Randy suggested to the Commissioners to add Sherri Kooy to the Finance Committee to replace Don Condit; Sherri accepted. Both Anthony and Bob stated that they would be available as alternates.

a) **Presentation: PARA “Price Transparency”**

Glenda gave an overview of the CMS federal requirements to be effective January 1, 2021. Glenda talked about the agreement between PARA and WSHA and the deadline to respond. Tom Richardson gave an overview of PARA's product and their abilities to meet the compliance requirements. Jim Heilsberg recommended a 2 year commitment; \$15,000 initiation and 10,000 annually thereafter. Discussion followed.

***A motion by Anthony Gonzalez with a second from Michele Talley to approve contracting with a third party vendor to meet the Price Transparency requirements at a cost not to exceed \$15,000 initial and \$10,000 annually thereafter, noting that PARA or a competitive bidder may be selected. Motion carried.***

b) **SHIMADZU Proposal: Radiology equipment replacement**

Glenda gave an overview of the proposal and talked about SHIP grant monies for a COVID project. Veronica Cruz, the Radiology Supervisor was asked to comment further. Veronica gave an overview of SHIMADZU; technicians from original install of existing equipment are still with the company. Technicians will be able to use alot of the existing parts. The proposal includes 3 days of training. Newton gave an overview of Stetner plus flooring concerns and looking at a 7 day install. Discussion followed.

***A motion by Michele Talley with a second from Anthony Gonzalez to approve the SCHIMADZU Proposal as presented with an add on not to exceed \$10,000 to cover construction incidentals. Motion carried.***

9. **Departmental Reports:**

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


Administrator's Report:

- ✓ Brian Williamson loss – owner of Protection1
- ✓ New Dietary Director – June Penfield
- ✓ Rehab Visions update – anticipate new growth in Therapy Department
- ✓ Dashboard overview reflected good numbers for last month
- ✓ GCHA update
- ✓ WSHA update

10. **Executive Session:** None.

**Adjournment:** There being no further business, ***the meeting adjourned at 6:40 p.m.***

  
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**Board Chairman**

  
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**Board Secretary**