

GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2
dba QUINCY VALLEY MEDICAL CENTER
BOARD OF COMMISSIONERS SPECIAL MEETING
November 12, 2020 – 5:30 pm.

VIRTUAL MEETING PER GOVERNOR'S PROCLAMATION


Present: Michele Talley, Robert Poindexter, Randy Zolman, Sherri Kooy
Absent: Anthony Gonzalez

Also in attendance: Glenda Bishop, Tom Richardson, Rod Shrader, Jim Heilsberg

Call to Order: Randy Zolman, Board Chair, called the meeting to order at 5:35 p.m.

- 1. Presentation of 2021 Budget and Summary:** Glenda Bishop introduced the document provided by Jim Heilsberg (acting CFO) and Rod Shrader (Controller). Jim Heilsberg walked through the summary and points of interest with the Board explaining the various components of the proposed Budget, including the impact of the 2021 Excess Levy (voter approved), Wound Care program, and the variances in categories including wages and benefits, contracted and purchased services and other expenses. The Commissioners were provided with an opportunity ask questions and have them answered and the final approval for the 2021 Budget will be requested at the regularly scheduled November meeting of the Board of Commissioners.
- 2. Presentation: Rate Adjustment 2021.** No discussion at this time.

Other discussion: explanation of recent guidance on the CARES Provider Relief Funding. Jim Heilsberg and Glenda Bishop detailed some of the work being done to carefully determine appropriate use of the CARES funding.
- 3. Adjournment.** There being no further business, *the meeting was adjourned at 6:15 p.m.*


Board Chairman


Board Secretary

(Minutes recorded and submitted by Alene Walker)