

GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2
dba QUINCY VALLEY MEDICAL CENTER
BOARD OF COMMISSIONERS MEETING
February 22, 2016 - 5:30 pm.
QUINCY VALLEY MEDICAL CENTER ANNEX

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

Also in attendance: Jerry Hawley (Interim CEO), Dean Taplett, Alicia Shields, Glenda Bishop, Tom Richardson, Alene Walker, Mike Pirkey, Verna Teeter (Hospital Foundation), Carol Bryan (Hospital Foundation), Colette Lancaster, Cynde Tilton, David Day, Jill Fitzsimmons (QVPR).

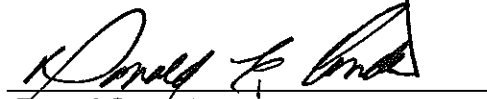
CALL TO ORDER – Randy Zolman, Chairman of the Commissioners, called the meeting to order at 5:35 pm.

1. **Comments from the Audience:** No comments.
2. **Approval of Minutes:** *A motion was made by Robert Poindexter with a second from Don Condit to approve the minutes of the January 25th Regular meeting and the January 28, February 3, and 16 Special meetings. Motion carried.*
3. **Board Chair Report:** Randy Zolman reported that the Bill being heard in Olympia (related to surcharges on entertainment tickets) is still in the Rules Committee, but it doesn't look like it will make it out and therefore will not pass this year.
4. **QI Report:** Mike Pirkey reviewed the Performance Scorecard which was a "mirror of last month's scorecard." The DOH audit showed that we are down to just two items, one which has languished. *A motion was made by Don Condit to approve the QI report as presented, second by Robert Poindexter. Motion carried.*
5. **Consent Agenda**
Bad Debt/Charity Care: *A motion was made by Don Condit with a second from Robert Poindexter to approve the Bad Debt (\$31,695.78)/Charity Care (\$12,377.39) adjustments as presented, totaling \$44,073.17. Motion carried.*
Vouchers (Accounts Payable and Payroll): *A motion was made by Don Condit with a second from Michele Talley to approve the Vouchers totaling \$835,301.68. Motion carried.*
6. **Standing Committee Reports**
Finance Committee: Don Condit reported that revenue was up by about \$82,000 from the same time last year, although we missed budget. We beat the overall operating expense number – doing better than a year ago. But we missed our target related to the budget. Even though we showed a loss for the month of \$115,766 it's an improvement over last year. Our latest warrant is level is just over \$3 million by about \$27,500.
Building & Grounds Committee: Anthony Gonzalez reported that there were no significant changes this month; an update on the fire suppression system project highlighted the potential for significantly more costly repairs than were originally projected due to the possibility of necessary modifications to the clinic roof.
Personnel: Nothing to report.
7. **Old Business:** None.

8. **New Business:**
- a. **Medical Staff Reappointments:** The applications of Dr. Jonathan Crosier and Dr. Ian Bovio were reviewed by the Medical Staff and recommended for reappointment. ***A motion was made by Don Condit with a second from Robert Poindexter to approve the reappointments of Dr. Jonathan Crosier and Dr. Ian Bovio as recommended. Motion carried.***
9. **Department Reports:** Reports were accepted as published. Jerry Hawley reported that he is into his third month of assessing the activities of the organization. He made one correction to last month's report in which the local paper noted that we are "short-staffed" – this short-staffing situation is specific only to the Medical Staff.
10. **Executive Session:** At 6:00 p.m. Randy Zolman adjourned the meeting to Executive Session for a period of 60 minutes for discussion of a Personnel matter.

Adjournment: There being no further business, the meeting was adjourned at 7:20 p.m.


Board Chairman


Board Secretary

(Minutes recorded by and submitted by Glenda Bishop)