

GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2
dba QUINCY VALLEY MEDICAL CENTER
BOARD OF COMMISSIONERS REGULAR MEETING
February 22, 2021 – 5:30 p. m.
Held Virtually

Present: Randy Zolman, Michele Talley, Sherri Kooy, Anthony Gonzalez

Absent: Robert Poindexter

Also in attendance: Alene Walker, Rod Shrader, Tom Richardson, Glenda Bishop, Kelly Robison, Newton Moats, Marissa Villela.

Call to Order: Randy Zolman, Board Chair, called the meeting to order at 5:36 p. m.

1. Comments from the Audience: None

2. Approval of Minutes: *A motion was made by Michele Talley with a second from Anthony Gonzalez to approve the minutes of the January 25, 2021 Regular Meeting. Motion carried.*

3. Board Chair Report: None

4. Quality Improvement Report:

Kelly asked the Commissioners if they had any questions on the Quality report as submitted; there were none. Kelly talked about clarifying the color codes at a glance on the dashboard. Kelly asked the Commissioners if they had questions; there were none. Glenda added that she liked seeing more green, less red. Discussion followed about Kelly's reporting of QI.

A motion from Anthony Gonzalez with a second from Michele Talley to approve the QI Report as presented. Motion carried.

5. Consent Agenda: *A motion by Sherri Kooy with a second from Anthony Gonzalez to approve both the Charity Care/Bad Debt and Vouchers as presented. Motion carried.*

6. Standing Committees:

a) Finance:

i) Cost of Living Adjustment per Budget 2021

Randy commented that we didn't lose as much money, less than \$100,000; he was happier with that number than with what was originally projected. Randy stated that we budgeted for a cost of living adjustment, asking the Commissioners if they had any problems with moving forward; the Commissioners were in agreement to move forward and the COLA will be implemented.

b) Building & Grounds:

Anthony reported that he did a walk through with Shane; we're hanging in there, everything looks good. Randy added that the Radiology room looks good. Glenda gave an up date from Veronica as of today, stating that we'll celebrate the little wins when we can.

c) **Personnel:** None

7. Old Business

a) Project Updates

Glenda gave the Commissioners an update on the following projects:

- Glycol update from Newton Moats
- Nurse call light system completed
- Duvelza Lopez in Laboratory getting a quote
- COVID supplies shortage; needles, sharps containers
- Dr. Brzezny update on recommendation for mask wearing

b) Weekend Clinic opportunity with Dr. Stephen Noorlander

Glenda gave an overview stating that Dr. Noorlander is a family physician, seeing all ages. Glenda read the advertisement. She noted that she is ready to sign the contract with Samaritan, the rate is very manageable and will help our downstream revenue; it was a good team effort. Glenda asked the Commissioners if they had questions; there were none.

8. New Business:

a) Resume in Person Meetings

Glenda gave an update on Phase 2 in person meetings. We will set up the seating for the meetings and masks will be required. Commissioners were in agreement to resume in person meetings. The March meeting will be moved to Monday, March 29 by consensus.

9. Departmental Reports:

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

Administrator's Report:

- ✓ Update to the meeting with the County Commissioners regarding regular warrants; received a letter stating half million less each year until zero
- ✓ Accepted Kelly's resignation effective March 26, 2021
- ✓ Annual Program Review scheduled for Wednesday, March 24

10. Executive Session: None.

Adjournment: There being no further business, *the meeting adjourned at 6:25 p. m.*



Board Chairman

Board Secretary

(Minutes recorded and submitted by Alene Walker)