

GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2
dba QUINCY VALLEY MEDICAL CENTER
BOARD OF COMMISSIONERS REGULAR MEETING
February 24, 2020 – 5:30 p.m.
Hospital Conference Room

Present: Michele Talley, Robert Poindexter, Randy Zolman

Also in attendance: Alene Walker, Rod Shrader, Tom Richardson, Glenda Bishop, Kelly Robison, Sabrina Trevino

Call to Order: Randy Zolman, Commissioner, called the meeting to order at 5:53 p.m.

1. **Comments from the Audience:** None

2. **Approval of Minutes:** *A motion was made by Robert Poindexter with a second from Michele Talley to approve the minutes of the January 27, 2020, Regular Meeting. Motion carried.*

3. **Board Chair Report:** None

4. **Quality Improvement Report:**

Kelly shared that she is busy preparing for the 2019 Annual Program and Policy review in March. Kelly asked the Commissioners if they had any questions regarding her report; there were none.

A motion from Robert Poindexter with a second from Michele Talley 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 Adjustment, Net Bad Debt Impact and Vouchers as presented. Motion carried.*

6. **Standing Committees:**

a) **Finance:** The group was provided a Financial Statement Points of Interest for month ending January 2020. Don Condit was not present to report. Rod Shrader, Controller commented that the Tax Revenue did go down and typically our slow months are January through April showing losses.

b) **Building & Grounds:**

i. **QVMC Oxygen Zone Valve quote**

Newton Moats, General Services Director gave an overview stating that a valve on the acute care wing needs to be replaced.

A motion from Robert Poindexter with a second from Michele Talley to approve the replacement of the oxygen valve as presented. Motion carried.

c) **Personnel:** None.

7. **Old Business** None.

8. **New Business:**

a) **Telestroke Reappointment:** Dr. T. Lowenkopf

A motion by Robert Poindexter with a second from Michele Talley to approve the Telestroke Reappointment as presented. Motion carried.

9. **Departmental Reports:** Glenda asked if anyone had questions regarding the Departmental Reports; there were none.

Administrator's Report:

- ✓ Update on the Collins Woerman meeting
- ✓ Update on the Cyber Security – powerful message

10. **Executive Session:** Personnel discussion How Long: 30 minutes

Adjournment: After returning to open session and there being no further business, *the meeting adjourned at 6:47 p.m.*



Board Chairman

Board Secretary

(Minutes recorded and submitted by Alene Walker)