

GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2
dba QUINCY VALLEY MEDICAL CENTER
BOARD OF COMMISSIONERS REGULAR MEETING
April 22, 2019 – 5:30 pm.
QUINCY VALLEY MEDICAL CENTER CONFERENCE ROOM

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

Also in attendance: Alene Walker, Rod Shrader, Tom Richardson, Glenda Bishop, Kelly Robison,
Brian Kuest, Dave Burgess

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 Don Condit with a second from Michele Talley to approve the minutes of the March 25, 2019, Regular Meeting. Motion carried.*
3. **Board Chair Report:** None
4. **Quality Improvement Report:**
Kelly provided the Commissioners and audience with a comprehensive Dashboard report to Monitor Survey Correction Compliance. Kelly gave an overview of the handout explaining QI data at a glance. Kelly asked the Board if they had any questions on her QI Report; there were none. Glenda gave the Board an overview of past QI reporting practice.

A motion from Don Condit with a second from Robert Poindexter to approve the QI report as presented. Motion carried.
5. **Consent Agenda:** *A motion by Don Condit with a second from Michele Talley to approve the Charity Care Adjustment and Net Bad Debt Impact as presented. Motion carried. A motion by Don Condit with a second from Michele Talley to approve the Vouchers as presented. Motion carried.*
6. **Standing Committees:**
 - a) **Finance:**
Randy opened the discussion and gave report; reciting information presented in the handout titled Financial Statement Points of Interest for Month Ending March 2019. Looking at the Income Statement – Detail and comparing YTD 03/31/19 to 03/31/18, the loss is less than half this time last year. Don did suggest providing this handout at every Board meeting; commenting “good job”. Discussion followed.
 - b) **Building & Grounds:**
Anthony asked Glenda to elaborate on the Fire, Life-Safety projects. Glenda reported that the final Plan of Correction was accepted by the DOH and Fire Marshal’s office. Glenda commended all involved for their commitment to the work that was accomplished.
 - c) **Personnel:** Nothing to report.

7. **Old Business**

a) **Grant acknowledgements: AZ Wells and Paul Lauzier**

Glenda stated, "further back than my time here", we have been beneficiaries of AZ Wells Foundation donations on an annual basis. The funds received in 2018 enabled us to install a backup internet connection as well as move forward with a copier replacement program. The Paul Lauzier Foundation is an outstanding organization providing local support to non-profits; last year we were able to purchase point of care technology for our Physical Therapy Department through funds from the PLF.

8. **New Business:**

a) **May Commissioners' Meeting change due to holiday**

Due to the Memorial Day holiday, the May meeting will be moved to the immediate following business day, Tuesday, May 28th at 6 o'clock (to accommodate Commissioner schedules).

9. **Departmental Reports:** Randy Zolman asked if anyone had questions regarding the Departmental Reports. Anthony commented on Lanny's report and asked that Lanny provide more up to date detail in his report regarding the facility projects.

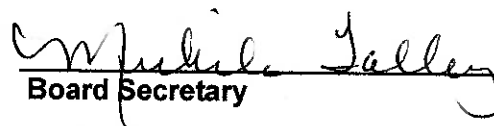
Administrator's Report:

- ✓ Dr. Klingner update – every week patient numbers are going up, Clinic Open House May 2nd 4:00 to 7:00, 3 hospital inpatient admissions
- ✓ GCHA – applied for a grant; each hospital will host "At the Heart of Care" event during hospital week
- ✓ Survey update – e.g. fire doors; Lanny's crew worked diligently and did a lot of the work
- ✓ Samaritan update – Brian Kuest spoke about the Master Services Agreement.

10. **Executive Session:** 30 minutes for contract negotiations.

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


Board Chairman


Board Secretary

(Minutes recorded and submitted by Alene Walker)