

**GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2**  
**dba QUINCY VALLEY MEDICAL CENTER**  
**BOARD OF COMMISSIONERS REGULAR MEETING**  
**April 23, 2018 – 5:30 pm.**  
**QUINCY VALLEY MEDICAL CENTER CONFERENCE ROOM**

**Present:** Michele Talley, Robert Poindexter, Anthony Gonzalez

**Also in attendance:** Alene Walker, Glenda Bishop, Rod Shrader, Tom Richardson, Dave Burgess (QVPR), Brian Kuest, Newton Moats, Kelly Robison

**Call to Order:** Michele Talley, Board Chair, called the meeting to order at 5:34 p.m.

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

2. **Approval of Minutes:** *A motion was made by Robert Poindexter with a second from Anthony Gonzalez to approve the minutes of the March 26, 2018 Regular meeting. Motion carried.*

3. **Board Chair Report:** None

4. **Quality Improvement Report:**

Kelly Robison asked if there were any questions regarding the March QI Report to the Board. No questions. Kelly continued by giving an overview of the required antimicrobial stewardship program which will include a more robust committee and activities, including participation from both our contract pharmacist and epidemiologist, Dr. Gary Preston. The CDC and The Joint Commission mandate that hospitals must adopt aggressive antimicrobial stewardship practices to improve patient outcomes, reduce microbial resistance, and decrease the spread of multidrug-resistant organisms.

*A motion from Anthony Gonzalez with a second from Robert Poindexter to approve the QI report as presented. Motion carried.*

5. **Consent Agenda:** *A motion by Robert Poindexter with a second from Anthony Gonzalez to approve the Bad Debt /Charity Care adjustments as presented, totaling \$61,965.90 for March, 2018. Motion carried. A motion from Robert Poindexter with a second from Anthony Gonzalez to approve the Vouchers totaling \$599,400.42 for March, 2018. Motion carried.*

6. **Standing Committees:**

a). **Finance:**

Don Condit was absent for committee report so Glenda Bishop, CEO presented the following overview. March revenue is down from February; however, the YTD numbers reflect a performance better than budget for 1<sup>st</sup> quarter.

b). **Building & Grounds:** No Report.

c). **Personnel:** No Report.

7. **Old Business** None.

8. **New Business:**
- a). **A motion from Robert Poindexter with a second from Anthony Gonzalez to approve the Medical Staff Reappointments as presented: Dr. Jonathan Crosier, Dr. Fernando Dietsch, Dr. Jaime Dominguez, Dr. William Washington, and Dr. Ian Bovio. Motion carried.**
- b). **A motion from Anthony Gonzalez with a second from Robert Poindexter to approve the Telehealth Privileging by Proxy as presented for Margarita Oveian, MD; Ruth Thomson, DO. Motion carried.**

9. **Departmental Reports:** Michele Talley asked if anyone had questions regarding the Departmental Reports. No questions.

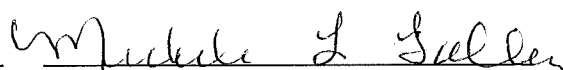
**Administrator's Report:** Glenda Bishop gave an overview of the following topics:

- We were very fortunate to have several employees receive scholarships to the Rural Health Conference in Spokane. Marissa and Danielle are both attending the full conference; Lanny and Tom will participate in sessions specific to their areas of responsibility.
- Newt has been continuing his focus on our Emergency Preparedness/HICS program. We will participate in a drill with Region 7 sometime during the first two weeks of May. Tom Richardson will be adjudicating our performance. This drill will help us meet the requirements of CMS for annual exercises testing our readiness to respond to many types of external and internal disasters.
- Danielle Hodge has developed an employee recognition program aimed at commending employees who, in the course of their everyday work, go "above and beyond". We are looking forward to announcing our first "Star Employee of the Month" for April.
- Danielle is also working to bring our vaccine program into compliance which has required some equipment expense for refrigerator thermometers.

10. **Executive Session:** None called.

11. **Adjournment.** There being no further business, **a motion was made by Anthony Gonzalez with a second from Robert Poindexter to adjourn the meeting at 6:15 p.m. Motion carried.**

  
Board Chairman

  
Board Secretary

(Minutes recorded and submitted by Alene Walker)