

GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2
dba QUINCY VALLEY MEDICAL CENTER
BOARD OF COMMISSIONERS SPECIAL MEETING
April 27, 2018, 8:30 a.m.
Business Office Conference Room

Present: Randy Zolman, Don Condit, Anthony Gonzalez (all attending by phone).

Also in attendance: Glenda Bishop, Tom Richardson.

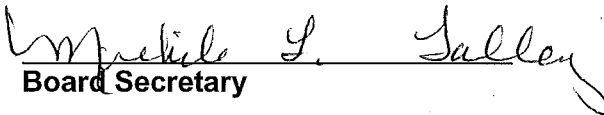
A. Call to Order: Randy Zolman, Chairman of the Board called the meeting to order at 8:30 am.

B. Request to approve project. Tom Richardson described a technology package to improve patient care and documentation in our Physical Therapy Department. **Anthony Gonzalez made a motion to approve submitting a request for funding to the Paul Lauzier Foundation for \$6110.45 as a means to fund the project described (as attached to these minutes). Don Condit second. Motion carried.**

C. Adjournment: There being no further business, the meeting was adjourned at 8:35 a.m.



Board Chairman



Board Secretary

(Minutes submitted by Glenda Bishop)

Charitable Foundation Request


Amount of request: \$6110.45

Project Contact: Glenda Bishop

Whereas we recognize that the Quincy Valley Medical Center Physical Therapy Department sees on the average 349 visits per month and proper efficient documentation is critical to patient treatment and proper billing. Our two Physical Therapists have developed a thriving practice that is well recognized in the local area and the greater healthcare community. A documentation flow allowing for mobility, flexibility, and improved efficiency is needed to increase the potential number of visits possible daily. We have searched for a hardware implementation and propose to purchase electronics to meet the purpose as described above, thus maximizing the potential of the Department, at a projected cost of \$6,110.00;

These funds will allow us to purchase tablets with keyboards for each Physical Therapist. We will implement four locations in both the clinical rooms and the Physical Therapists' offices where they will be able to wirelessly connect to a large monitor, keyboard, mouse, and charger; no need for plugging and unplugging of the mobile workstation, thus increasing efficiency. At these workstations the user experience is very similar to using a full workstation benefiting from a larger screen, a physical keyboard and mouse. The larger monitor helps to reduce eyestrain and can be used to demonstrate various exercises to our patients. "Tablet mode" provides mobility so the provider can document at the patients' side while they are exercising, maximizing provider time with each patient.

Therefore, the Board of Commissioners of Grant County Public Hospital District #2 hereby authorizes the submission of a request to fund the project described herein by a motion of the Commissioners at a Special Meeting held on this date, April 27, 2018. Motion made and carried.



Randy Zolman, Chairman
Board of Commissioners
Grant County Public Hospital District #2
dba Quincy Valley Medical Center



Date