

GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2
dba QUINCY VALLEY MEDICAL CENTER
BOARD OF COMMISSIONERS MEETING
May 23, 2016 – 5:30 pm.
QUINCY VALLEY MEDICAL CENTER ANNEX

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

Also in attendance: Jerry Hawley, Alene Walker, Tom Richardson, Mike Pirkey, Rod Shrader, Robin Trost, Verna Teeter, Jill Fitzsimmons, David Day.

CALL TO ORDER – Randy Zolman, Chairman of the Commissioners, called the meeting to order at 5:35 pm.

1. Comments from the Audience:

2. Approval of Minutes: *A motion was made by Anthony Gonzalez with a second from Michele Talley to approve the minutes of the April 25, 2016 meeting. Motion carried.*

3. Board Chair Report: Randy Zolman summarized our current situation by noting that “even though the ‘North Wing’ services are now closed, there is a lot of good stuff going on at QVMC.”

4. QI Report: Mike Pirkey gave an overview of the DOH Survey which took place in March. He also reviewed the Safety Scorecard and other Quality Improvement reports. *A motion was made by Anthony Gonzalez to approve the QI report as presented, second by Don Condit. Motion carried.*

5. Consent Agenda

Bad Debt/Charity Care: *A motion was made by Robert Poindexter with a second from Don Condit to approve the corrected April Bad Debt /Charity Care adjustments as presented, totaling \$74,419.67. Motion carried. A motion was made by Robert Poindexter with a second from Don Condit to approve the May Bad Debt /Charity Care adjustments as presented, totaling \$56,084.64.*

Vouchers (Accounts Payable and Payroll): *A motion was made by Don Condit with a second from Robert Poindexter to approve the Vouchers totaling \$789,676.53. Motion carried.*

6. Standing Committee Reports

Finance Committee: Don Condit reported that while revenue is off from budget, the good news is that once you get past the revenue, a positive affect is seen in the difference in “Salaries & Benefits”; this is a reflection of the North Wing closure, giving us the smallest monthly loss we’ve seen yet in 2016.

Building & Grounds Committee: No major issues to report.

Personnel: Anthony noted that he’s been talking to employees and managers, reaffirming the Board’s commitment to the hospital and the clinic.

7. Old Business: None.

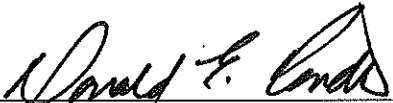
8. **New Business: None.**

9. **Department Reports:** Randy Zolman noted that A/R day are down. Jerry Hawley reported that he has cancelled the HRG contract, bringing collections back in-house. He added that Business Office Staff have moved back into the main lobby of the hospital and they are available to receive payments. Jerry also said that he doesn't want to "be premature" but we have two practitioners, including an internal medicine physician, who have expressed interest in coming to QVMC. Jerry gave a brief overview of the architect project, and also discussed nurturing the relationship with U of WA; he also gave an overview of the north wing closure and potential uses of the space.
10. **Executive Session:** Randy adjourned to Executive Session at 6:15 for the purpose of QI for ten minutes with no action.

Adjournment: There being no further business, the meeting was adjourned at 6:30 p.m.



Board Chairman



Board Secretary

(Minutes recorded by Alene Walker and submitted by Glenda Bishop)