

**GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2**  
**dba QUINCY VALLEY MEDICAL CENTER**  
**BOARD OF COMMISSIONERS REGULAR MEETING**  
**June 22, 2020 – 5:30 p.m.**  
**Held Virtually**

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

**Absent:** Randy Zolman

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

**Call to Order:** Michele Talley, Commissioner, called the meeting to order at 5:35 p.m.

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

2. **Approval of Minutes:**

*A motion was made by Don Condit with a second from Robert Poindexter to approve the minutes of the May 26, 2020 Regular Meeting. Motion carried.*

3. **Board Chair Report:** None

4. **Quality Improvement Report:**

Kelly asked the Commissioners if they had any questions regarding the monthly report or annual report; there were none.

*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 Robert Poindexter to approve the May Consent Agenda as presented. Motion carried.*

6. **Standing Committees:**

a) **Finance:**

Don Condit gave an overview of the Financial Statement Points of Interest report prepared each month by our CFO. Don gave recognition to the Wound Care program, the benefit of getting money from HHS and the SBA. Don asked if there were any additional comments to add; there were none. Glenda noted that the Income Statement and Balance sheet include HHS "CARES" funds (COVID relief) which have been annualized to reflect a monthly impact. However, it is important to note that these funds are specifically for COVID expenses/lost revenue and subject to repayment to the government, even though the timeline and specifics regarding the repayment are still mostly unknown.

b) **Building & Grounds:**

Anthony Gonzalez did not report. Glenda gave an overview; Thursday, 6/18 replaced O2 valve in the acute hall, I/C Risk Assessment was done, Contractor was exemplary, and the Inspector came the same day and signed off.

c) **Personnel:** None.

7. **Old Business** None.

8. **New Business:**

**a) Tissue Analytics Software Agreement**

Glenda gave an overview of the need for approval of the Paul Lauzier Grant project, Tissue Analytics Software. The Grant covered the first year of \$16,500.00 However, Year 2 and Year 3 that amount would be paid by QVMC.

***A motion by Robert Poindexter with a second from Don Condit to approve the Tissue Analytics Software Agreement as presented. Motion carried.***

**b) Tele-Stroke Privileges by Proxy: See Attached**

Glenda gave an overview stating the addition of 5 Neurologists through Providence.

***A motion from Robert Poindexter with a second from Don Condit to approve the Tele-Stroke Privileges by Proxy as presented. Motion carried.***

**c) Approval: Procedural masks from WSHA (grant funded) \$12,800 (price \$.64 ea)**

Glenda gave an overview of the WSHA Grant of \$20,000; the continued use of funds for the purchase of masks.

***A motion from Don Condit with a second from Robert Poindexter to approve the grant funded purchase of masks as presented at a cost of \$12,800.00. Motion carried.***

9. **Departmental Reports:**

Michele Talley asked if anyone had questions regarding the Departmental Reports; there were none.

Administrator's Report:

- ✓ HHS – Cares Relief
  - Annualized by the month
- ✓ Lab Corp – “go-live” was on Thursday, 6/18
  - Today Duvelza said it was going really well
- ✓ Swing Bed update
- ✓ Patient family appreciation visit with staff on Monday, 6/15
- ✓ PPP update
- ✓ 2019 Audit has been submitted; maybe DZA will come in July
- ✓ Amber Dacy, ARNP on a 12-week assignment to cover in the Clinic

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

**Adjournment:** There being no further business, ***the meeting adjourned at 6:15 p.m.***

  
\_\_\_\_\_  
**Board Chairman**

\_\_\_\_\_  
**Board Secretary**

(Minutes recorded and submitted by Alene Walker)