

GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2
dba QUINCY VALLEY MEDICAL CENTER
BOARD OF COMMISSIONERS REGULAR MEETING
September 24, 2018 – 5:30 pm.
QUINCY VALLEY MEDICAL CENTER CONFERENCE ROOM

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

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

Call to Order: Randy Zolman, Board Chair, called the meeting to order at 5:34p.m.

1. **Comments from the Audience:** None
2. **Approval of Minutes:** *A motion was made by Robert Poindexter with a second from Don Condit to approve the minutes of the August 27, 2018 Regular meeting. Motion carried.*

3. **Board Chair Report:** Randy made the statement that he appreciated all the efforts with limited resources.

4. **Quality Improvement Report:**

Kelly provided a detailed spreadsheet to the attendees that reflected the collecting of data being reported to the various agencies; wanting to ensure she was providing enough information to the Board. Kelly asked if there were questions; a brief discussion followed.

A motion from Anthony Gonzalez with a second from Michele Talley to approve the QI report as presented. Motion carried.

5. **Consent Agenda:** *A motion by Don Condit with a second from Anthony Gonzalez to approve the Charity Care adjustment and Net Bad Debt Impact as presented, totaling \$38,147.94 for August, 2018. Motion carried. A motion from Michele Talley with a second from Don Condit to approve the Vouchers totaling \$743,106.79 for August, 2018. Motion carried.*

6. **Standing Committees:**

- a). **Finance:**

Don commented that August compared to July, we did not have as strong a month; Patient Revenue was down. Any questions, there were none.

- b). **Building & Grounds:**

Anthony reported that he visited with Lanny; shared his concerns about the roof, snow removal if there is a heavy snow fall, pot holes, and the pipe that was patched under the building. Newton stated that the Maintenance Department would be conducting monthly inspections under the building.

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

7. **Old Business** None.

8. **New Business:**

a). **Resolution 18-04 Surplus Property**

A motion from Robert Poindexter with a second from Michele Talley to approve Resolution 18-04 as presented. Motion carried.

9. **Departmental Reports:** Randy Zolman asked if anyone had questions regarding the Departmental Reports. Anthony commented that all the reports have good information. Glenda gave an overview of the Clinic report. No questions.


Administrator's Report:

- ✓ Wound Care Product: Danielle has been researching a program that has proven to be highly effective for wound care. We hope to moving forward with this service soon.
- ✓ WA Casualty renewal update: our renewal is October 1. Rates will be coming in the next few days. Our Professional, General and Employment Liability coverage is through Washington Casualty.
- ✓ Meetings with MultiCare update: our next meeting has been rescheduled.
- ✓ Grand CH Alliance update – new Interlocal Agreement is being drafted. At that time QVMC will need to opt in or out of the Alliance.

10. **Executive Session:** None.

11. **Adjournment.** There being no further business, ***the meeting was adjourned at 6:10 p.m.***


Board Chairman


Board Secretary

(Minutes recorded and submitted by Alene Walker)