

GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2
dba QUINCY VALLEY MEDICAL CENTER
BOARD OF COMMISSIONERS REGULAR MEETING
September 30, 2019 – 5:30 p.m.
Hospital Conference Room

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

Absent: Robert Poindexter

Also in attendance: Alene Walker, Rod Shrader, Tom Richardson, Dave Burgess, Newton Moats, Kelly Robison, Brian Kuest

Call to Order: Randy Zolman, 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 Michele Talley with a second from Anthony Gonzalez to approve the minutes as noted with corrections of the August 26, 2019 Regular Meeting. Motion carried.*

3. **Board Chair Report:** None

4. **Quality Improvement Report:** Kelly asked the Board if they had any questions; there were none. Kelly commented that she would be switching up the graphs.

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

5. **Consent Agenda:** *A motion by Anthony Gonzalez with a second from Don Condit to approve the Charity Care Adjustment and Net Bad Debt Impact as presented. Motion carried. A motion by Don Condit with a second from Anthony Gonzalez to approve the Vouchers as presented. Motion carried.*

6. **Standing Committees:**

a) **Finance:** Don commented that half of the Net Income is monies from the levy but as a whole a "fabulous job" to Glenda and company.

b) **Building & Grounds:** Nothing to report.

c) **Personnel:** Nothing to report.

7. **Old Business** None.

8. **New Business:**

a) **2019 Community Health Needs Assessment**

Randy commented "good job". Glenda stated she was thankful to Tom Richardson for his involvement to meet the 501(c)3 obligations. Randy asked the Commissioners if they had any questions or comments; there were none.

A motion by Don Condit with a second from Michele Talley to approve the 2019 Community Health Needs Assessment as presented. Motion carried.

9. **Departmental Reports:** Randy Zolman asked if anyone had questions regarding the Departmental Reports; there were none.

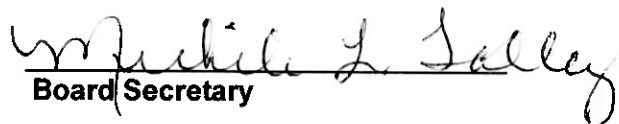
Administrator's Report:

- ✓ Thanks to 60th Anniversary committee. The event was a success and we have received a good deal of positive feedback, even receiving a personal letter from Ann Trantow and family.
- ✓ Glenda called attention to a Quincy Valley Post Register Editorial – September 26 – Ron Huxtable wrote an excellent piece and she encouraged the Board to get a copy.
- ✓ Budget process – preliminary budget preparation is under way.
- ✓ Collings Woerman update – Keith Null spent 2 full days on-site working with department leaders on space needs for specific areas.
- ✓ GCHA – Glenda mentioned the new 8' pop up at entry of the hospital, also noting that the GCHA has received some large grants specific to cardiac preventive health and the opioid crisis
- ✓ Samaritan update – just hired a Pediatrician & Sports Medicine Specialist, and we have had visits in our Clinic to introduce Sage View staff.
- ✓ Wound Care – Danielle Hodge will continue to give leadership to the wound care program, though she has transitioned out of the Clinic Manager position.
- ✓ Athena Summit takes place in Austin, Texas at the end of October. Tom Richardson and Rebekah Garfield will be attending.
- ✓ General & Professional coverage – 1.6% increase in premiums is a reflection of excellent loss history and a slight increase in activity at QVMC
- ✓ Susan Blair has been named Interim Clinic Supervisor to continue the excellent work begun by Danielle Hodge while we finalize the appointment of a new Supervisor.
- ✓ Flu Season – flu shots are here, and we have started vaccinating employees.
- ✓ Newton Moats – REDI Coalition – was asked to run for office
 - Provided Commissioners with an overview
 - 2 Decontamination events update
 - Free decontamination training
 - Drill event scheduled for October 3

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

Adjournment: There being no further business, *the meeting adjourned at 6:25 p.m.*

Board Chairman



Board Secretary

(Minutes recorded and submitted by Alene Walker)