

GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2
dba QUINCY VALLEY MEDICAL CENTER
BOARD OF COMMISSIONERS REGULAR MEETING
June 28, 2021 – 5:30 p. m.

Present: Randy Zolman, Michelle Talley, Sherri Kooy, Robert Poindexter
Call-In: Anthony Gonzalez

Absent: None

Also in attendance: Glenda Bishop, Alene Walker, Rod Shrader, Tom Richardson, Newton Moats, Sabrina Trevino, Rocio Palacio

Call-In:

Call to Order: Randy Zolman, Board Chair, called the meeting to order at 5:36 p. m.

1. **Comments from the Audience:** None
2. **Approval of Minutes:** *A motion was made by Robert Poindexter with a second from Michelle Talley to approve the minutes of the May 24, 2021 Regular Meeting. Motion carried.*
3. **Board Chair Report:** Randy wanted to take a moment to thank everyone for doing a great job and working to bring the warrant line down to \$1.2 million. It has not been that low in a very long time.
4. **QI Report and review/approval:**
The new QI director "Rosie" was in attendance for this meeting and was able to meet the board members and present her first QI report. She has made some minor adjustments to the report, which the board appreciated.

Rosie asked the Commissioners if they had any questions on the Quality report as submitted; there were none.

A motion from Sherri Kooy with a second from Anthony Gonzalez to approve the monthly QI Report as presented. Motion carried.

5. **Consent Agenda:** *A motion by Sherri Kooy with a second from Robert Poindexter to approve both the Charity Care/Bad Debt and Vouchers as presented. Motion carried.*
6. **Standing Committees:**
 - a) **Finance:**
Revenue is up due to the Emergency Department/Acute/Physical Therapy Departments.
 - b) **Building & Grounds:**
Newton Moats stated there continues to be issues and equipment needing to be fixed and/or replaced with the aging facility. The maintenance department is able complete some of the work which helps by saving the hospital money. Additional discussion followed.
 - c) **Personnel:**
None

7. Old Business: COVID Project Expenditures

List and discussion on COVID expenses needing to be submitted and completed by the due date of June 30, 2021 from the CARES Act funding.

A motion to approve from Michelle Talley with a second from Robert Poindexter to approve COVID Project Expenditures as presented. Motion carried.

8. New Business:

a) Resolution 21-05: Disposal of Surplus Property

Discussion on the disposal of late model company truck, physical therapy equipment, and lab analyzer.

A motion from Robert Poindexter with a second from Michelle Talley to approve Resolution 21-05 as presented. Motion carried.

b) Tele-Stroke Reappointment & Privileging

New tele-stroke providers needing to be approved by the board.

A motion from Anthony Gonzalez with a second from Sherri Kooy to approve as presented. Motion carried.

c) "Avoidance of Conflict of Interest": Policy Adoption

After review and attending other meetings, Glenda felt that since there is already a "Code of Conduct" policy in place at QVMC, there is also a logical need for an "Avoidance of Conflict of Interest," policy as well. She explained the need and asked the board if there were any questions or concerns. Everyone was in agreement with the policy.

A motion from Robert Poindexter with a second from Anthony Gonzalez to approve as presented. Motion carried.

d) Swing Bed Proposal: HTS3

A consultant has been identified in helping to get the swing bed program up and running again. There have been advertisements in many papers for a program coordinator and we have not had much of a response. This consultant would come to the facility, help with our needs and get us moving in the right direction while also still being able to look for a program coordinator.

A motion from Sherri Kooy with a second from Michelle Talley to approve as presented. Motion carried.

e) Portable Ultrasound Purchase- Grant Funded

Glenda had big news to share about a new portable ultrasound machine which the ED will be getting soon. The newest ED provider, Dr. Peryea and Glenda were talking about how vital it is for patient care to have this piece of equipment in any emergency room and they decided to see if QVMC could get a grant for one. Glenda reported to the board that they were able to make it happen and soon this hospital will finally have their own \$43,000 (completely grant-funded) portable ultrasound machine that will be presented to an extremely happy ER department.

A motion from Michelle Talley with a second from Sherri Kooy to approve as presented. Motion carried.

9. Departmental Reports:

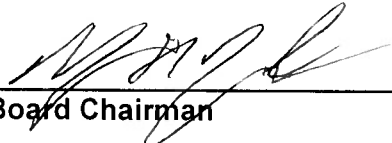
None

Administrator's Report:

- ✓ ED/Acute departments had huge numbers
- ✓ IV/Wound is increasing patients every month
- ✓ Hospitalizations for COVID dropping by 5%

10. **Executive Session:** None.

Adjournment: There being no further business, *the meeting adjourned at 6:35 p. m.*



Board Chairman

Board Secretary

(Minutes recorded and submitted by Sabrina Trevino)