

GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2
dba QUINCY VALLEY MEDICAL CENTER
BOARD OF COMMISSIONERS REGULAR MEETING
March 29, 2021 – 5:30 p. m.

Present: Randy Zolman, Sherri Kooy, Robert Poindexter

Call-In: Anthony Gonzalez

Absent: Michele Talley

Also in attendance: Alene Walker, Rod Shrader, Tom Richardson, Glenda Bishop, Don & Ann Condit

Call-In: Newton Moats

Call to Order: Randy Zolman, Board Chair, 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 Robert Poindexter with a second from Sherri Kooy to approve the minutes of the February 22, 2021 Regular Meeting. Motion carried.*
3. **Board Chair Report:** Randy presented Don Condit with a clock for his years of service with the Board of Commissioners filling a vacancy left by Pat Moore in 2004. Randy stated, "we have appreciated everything you've done for us". Glenda presented Don with his framed portrait that had been taken for the foyer of the Hospital. Glenda spoke of our appreciation of his leadership, willingness to come when called upon, thoughtfulness and generosity.
4. **QI Report and review/approval: Annual Program Review 2020**
Glenda commented that the meeting went from 3:00 to 6:00. When the meeting ended Kelly and Glenda talked about what would be significant to report. Glenda read the following excerpts from the Annual Program Review.
 - ✓ CNO Report: Patient Care – decline in patient visits due to Governor's "stay at home" proclamation, replacement of nurse call system
 - ✓ Purchasing Report: Emergency Preparedness activated
 - ✓ HR Report: Turnover % was low due to the Paycheck Protection Program
 - ✓ IS Report: Voice activated dictation
 - ✓ PT Report: Adding contract with RehabVisions – significant growth
 - ✓ Clinic Report: 2020 Monthly calendars that highlighted significant events
 - ✓ CEO Report: Glenda read her summary of year as we responded to the COVID19 state of emergency.

Glenda stated that the ultimate QI authority rests with the Board. Sherri shared that she was overwhelmed with all the information that was shared, and wanted to know how it would be possible to share the good information presented with the community. Bob commented that there was a lot of details in the report. Glenda asked the Commissioners if they had any questions on the Quality report as submitted; there were none.

A motion from Anthony Gonzalez with a second from Michele Talley to approve the monthly QI Report as presented as well as the 2020 Annual Program Review as presented. Motion carried.

5. **Consent Agenda:** *A motion by Robert Poindexter with a second from Sherri Kooy to approve both the Charity Care/Bad Debt and Vouchers as presented. Motion carried.*

6. **Standing Committees:**

a) **Finance:**

Randy commented "typical February – there was a loss".

b) **Building & Grounds:** None

c) **Personnel:**

Glenda shared the letter sent out to Dr. Klingner's patients. Talked about taking Dr. Noorlander to Business After Hours.

7. **Old Business** None

8. **New Business:**

a) **Resolution 21-01: Disposition of Surplus Property**

A motion from Robert Poindexter with a second from Sherri Kooy to approve Resolution 21-01 as presented. Motion carried.

b) **Privileging**

Tele-stroke: **Corey White, MD (reappointment)**

Consulting: **Whitney Reid, DO (reappointment)**

Glenda gave an overview of the re-appointments to the Commissioners.

A motion from Robert Poindexter with a second from Sherri Kooy to approve the Privileging re-appointments as presented. Motion carried.

c) **Pyxis Upgrade Option Presentation**

Tom Richardson gave a presentation on our current end of life Pyxis verses virtual servers. Discussion followed. Glenda asked if there were any questions.

A motion from Robert Poindexter with a second from Sherri Kooy to approve Option B for a one time purchase of \$14,612 as presented. Motion carried.

9. **Departmental Reports:**

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

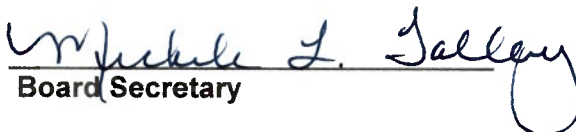
Administrator's Report:

- ✓ Gave an update on Dr. Noorlander
- ✓ Johnson & Johnson vaccine came in today

10. **Executive Session:** None.

Adjournment: There being no further business, *the meeting adjourned at 6:50 p. m.*

Board Chairman



Board Secretary

(Minutes recorded and submitted by Alene Walker)