

GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2
dba QUINCY VALLEY MEDICAL CENTER
BOARD OF COMMISSIONERS REGULAR MEETING
May 28, 2019 – 6:00 pm.
QUINCY VALLEY MEDICAL CENTER CONFERENCE ROOM

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

Absent: Anthony Gonzalez

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

Call to Order: Randy Zolman, Board Chair, called the meeting to order at 6:00 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 April 22, 2019, Regular Meeting. Motion carried.*

3. **Board Chair Report:** None

4. **Quality Improvement Report:**

Kelly explained to the Commissioners that in lieu of a written report she provided the Quality Dashboard; she was on vacation the previous week. Kelly stated that in April there were no incidents or adverse events to report. Kelly asked the Commissioners if they had any suggestions for reporting; they had none. Kelly provided the Commissioners a handout titled "How Does the Board hold itself accountable for continuous leadership improvement" for their monthly education. Glenda Bishop, CEO, added that during the Managers meetings Kelly always brings a bit of new information to share. The latest meeting Kelly talked about process improvement teams. Glenda shared with the audience about the focus of a process improvement project related to Laboratory and Medical Records challenges. Kelly finished by highlighting an area of importance on the Dashboard report for April. Kelly asked the Board if they had any questions; there were none.

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

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

6. **Standing Committees:**

a) **Finance:**

Don opened the discussion and gave a verbal reading of the Financial Statement Points of Interest report for Month Ending April 2019. Looking at the Income Statement – Detail and comparing YTD 04/30/19 to 04/30/18, the loss continues to improve. Discussion followed.

b) **Building & Grounds:**
Anthony Gonzalez was not present to report. Randy did ask Newton Moats if there were any roofing issues from all the rain; nothing major to report.

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

7. **Old Business** None.

8. **New Business:**

a) **Tele-stroke Privileges by Proxy**

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

b) **Amendment to Medical Staff Bylaws**

Glenda stated that the change was from monthly meetings to quarterly.

A motion from Michele Talley with a second from Don Condit to approve the Amendment to the Medical Staff Bylaws as presented. Motion carried.

c) **June Board Meeting change: Thursday, June 27(?)**

Due to the Rural Health Conference on Monday, June 24th through the 26th, Glenda suggested the regular board meeting be moved to Thursday. The Commissioners agreed to Thursday, June 27, with a start time of 6:00 p.m.

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

Administrator's Report:


- ✓ Business Office – good month, increase in statistics
- ✓ U of W Thank you gathering of appreciation on Sunday – a reminder to RSVP
- ✓ Cost Report will be filed by the end of the week
- ✓ Samaritan update – members of the Samaritan team will be coming to visit our P.T., Laboratory & Radiology departments; new Pediatrician will be coming to meet Clinic providers; ED to ED transfers are being discussed in order to minimize the barriers
- ✓ GCHA – 5 hospitals participated in the "At the Heart of Care" event, we had the second highest number of participants.

10. **Executive Session:** None.

Adjournment: There being no further business, ***the meeting adjourned at 6:30 p.m.***



Board Chairman



Board Secretary

(Minutes recorded and submitted by Alene Walker)