

GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2
dba QUINCY VALLEY MEDICAL CENTER

BOARD OF COMMISSIONERS REGULAR MEETING
July 22, 2019 – 5:30 pm.
QUINCY VALLEY MEDICAL CENTER CONFERENCE ROOM

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

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

Call to Order: Randy Zolman, Board Chair, called the meeting to order at 5:34 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 June 27, 2019 Regular Meeting and the July 17, 2019, Special Meeting. Motion carried.*
3. **Board Chair Report:**
Randy Zolman stated that the Board was aligned with the Port of Quincy, and that he was excited about moving forward with the Legacy Project.
4. **Quality Improvement Report:**
In Kelly's absence, Glenda Bishop reported that there was an adjustment to the composition of the QI Committee. Susan Blair, HIM Supervisor joined the team and Newton Moats would be leaving. Glenda commented on the Quality Dashboard, the goal will be to see improvements in Acute Care and ER. Glenda reported that the Committee has enjoyed having Robert attend the meetings. Glenda asked the Board if they had any questions; there were none.

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 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 Robert Poindexter with a second from Don Condit to approve the Vouchers as presented. Motion carried.*
6. **Standing Committees:**
 - a) **Finance:**
Don Condit read from the Financial Statement Points of Interest report for the month ending June, 2019. Don commented that the Tax Revenue from the levy becomes the largest contribution to the total income. The Total Net Income shows a very substantial positive change both Month To Date and Year to Date. Discussion followed.
 - b) **Building & Grounds:** Nothing to report.

c) Personnel:

Glenda commented that Lanny Roberts, Maintenance Manager had submitted his resignation on Friday, July 19. We have appreciated his work and varied expertise. Anthony gave praise to Lanny, commenting "he is a real MacGyver".

7. Old Business None.

8. New Business:

a) Resolution 19-04 Levy for O & M

Glenda gave a verbal overview to the Commissioners how this Levy would impact the tax payers less. Discussion followed.

A motion from Anthony Gonzalez with a second from Don Condit to approve Resolution 19-04 Levy for O & M as presented. Motion carried.

b) Resolution 19-05 to Surplus

A motion from Anthony Gonzalez with a second from Robert Poindexter to approve Resolution 19-05 to Surplus as presented. Motion carried.

c) Letter of Intent

Glenda explained to the audience that the Port of Quincy requires a link to partner with Collins Woerman. There were no questions. Anthony Gonzalez commented that the Board was extremely excited and enthused about moving forward.

A motion from Don Condit with a second from Anthony Gonzalez to approve the Letter of Intent as presented. Motion carried.

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

Administrator's Report:

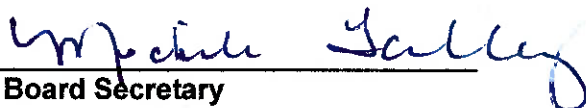
- ✓ Collins Woerman update
- ✓ Employee advertising update
- ✓ CT discussion; technology upgrade
- ✓ Clinic leadership update

10. Executive Session: None.

Adjournment: There being no further business, ***the meeting adjourned at 6:12 p.m.***



Board Chairman



Board Secretary

(Minutes recorded and submitted by Alene Walker)