

GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2
dba QUINCY VALLEY MEDICAL CENTER
BOARD OF COMMISSIONERS REGULAR MEETING
August 26, 2019 – 6:45 pm.

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

Absent: Randy Zolman

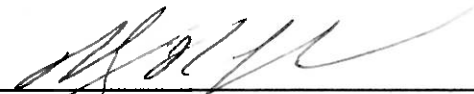
Also in attendance: Alene Walker, Rod Shrader, Tom Richardson, Glenda Bishop,
Dave Burgess, Newton Moats, Kelly Robison

Call to Order: Michele Talley, Commissioner, called the meeting to order at 6:50 p.m. at the close of QVMC's 60th Anniversary Celebration.

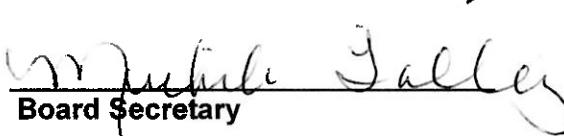
1. **Comments from the Audience:** None
2. **Approval of Minutes:** *A motion was made by Robert Poindexter with a second from Don Condit to approve the minutes of the July 22, 2019 Regular Meeting. Motion carried.*
3. **Board Chair Report:** None
4. **Quality Improvement Report:** The QI report was provided to the Commissioners prior to the meeting. 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 Anthony Gonzalez to approve the Charity Care Adjustment, Net Bad Debt Impact, and Vouchers as presented. Motion carried.*
6. **Standing Committees:**
 - a) **Finance:** Nothing to report.
 - b) **Building & Grounds:** Nothing to report.
 - c) **Personnel:** Nothing to report.
7. **Old Business** None.
8. **New Business:** None.
9. **Departmental Reports:** Michelle Talley asked if anyone had questions regarding the Departmental Reports; there were none.
10. **Executive Session:** None called.

Adjournment: There being no further business, *the meeting adjourned at 6:55 p.m. / CB*



Board Chairman



Board Secretary