

GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2
dba QUINCY VALLEY MEDICAL CENTER
BOARD OF COMMISSIONERS REGULAR MEETING
August 28, 2017 – 5:30 pm.
QUINCY VALLEY MEDICAL CENTER CONFERENCE ROOM

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

Also in attendance: Alene Walker, Tom Richardson, Rod Shrader, Kelly Robison, Dave Burgess (QVPR), Lynn Trantow

Call to Order: Don Condit, Board Secretary, called the meeting to order at 5:37 p.m.

1. **Comments from the Audience:** None.
2. **Approval of Minutes:** *A motion was made by Anthony Gonzalez with a second from Michele Talley to approve the minutes of the July 24, 2017 Regular meeting. Motion carried.*
Approval of Minutes: A motion was made by Anthony Gonzalez with a second from Michele Talley to approve the minutes of the August 21, 2017 Special meeting. Motion carried.
3. **Board Chair Report:** Don commented that there are a lot of moving parts, new things coming relatively soon, it is all very positive.
4. **Quality Improvement Report:** Kelly Robison talked about the new format, that the Committee had their first meeting, quite an extensive process. Don stated, we appreciate your efforts Kelly--you are in a big job, thank you. *A motion from Michele Talley with a second from Anthony Gonzalez to approve the QI report as presented. Motion carried.*
5. **Consent Agenda:** *A motion by Anthony Gonzalez with a second from Michele Talley to approve the Bad Debt /Charity Care adjustments as presented, totaling \$25,498.26. Motion carried. A motion from Anthony Gonzalez with a second from Michele Talley to approve the Vouchers totaling \$598,615.59. Motion carried.*
6. **Standing Committee Reports**
Finance Committee: Don gave an overview of the Financial Statement from July; that the loss included an extra payroll. Anthony asked about Athena. Glenda explained that Jim Heilsberg was working directly with Tom. Discussion followed. Don commented that the important number for us is cash flow.

Building & Grounds Committee: No report.


Personnel: No Report.
7. **Old Business**
 - a. None.
8. **New Business:**
 - a. None.

9. **Department Reports:** Don asked if anyone had questions regarding the Departmental Reports. None.

a. **Administrator's Report:** Glenda talked about the DOH on-site visit, Jim Heilsberg was on-site for 2 days, extremely pleased with the Fire Marshals report and the Pharmacy Inspection went well.

10. **Executive Session:** None.

11. **Adjournment.** There being no further business, *a motion was made by Anthony Gonzalez with a second from Michele Talley to adjourn the meeting at 6:14 p.m. Motion carried.*


Board Chairman

Board Secretary

(Minutes recorded and submitted by Alene Walker)