

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

BOARD OF COMMISSIONERS REGULAR MEETING
June 27, 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, Eric Clark (WA State Auditor), Clint Moquist, Luke Zarecor, DZA (via telephone)

Call to Order: Randy Zolman, Board Chair, called the meeting to order at 6:05 p.m.

1. **Comments from the Audience:** None

2. **Approval of Minutes:** *A motion was made by Robert Poindexter with a second from Michele Talley to approve the minutes of the May 28, 2019, Regular Meeting. Motion carried.*

3. **Board Chair Report:** None

4. **Quality Improvement Report:**

Kelly Robison provided the Commissioners a handout titled "What's the board's role in building trust and connections with its community?" for their monthly education. 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 Robert Poindexter 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 opened the discussion praising Jim Heilsberg, Interim CFO for providing a wealth of information. Don gave an overview of the Financials for month ending May 2019. Looking at the Income Statement, Don stated that we are showing a small profit and comparing 2018 and 2019 year-to-date totals; there is a pretty startling change. Don stated that he felt the change was due to costs being kept under control. Randy Zolman commented that the profit is due to the levy monies received. Glenda Bishop, CEO added her thankfulness for the community's 'Yes' vote and Jim Heilsberg's leadership during the past months. Discussion followed.

b) **Building & Grounds:** Nothing to report.

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

7. **Old Business** None.

8. **New Business:**

a) **Purchase approval: Lauzier Foundation Grant**

Tom Richardson gave a verbal overview to the Commissioners on how the \$10,300 in grant monies will be used to purchase technology upgrades in the Clinic.

A motion from Don Condit with a second from Michele Talley to approve the purchase being funded by Lauzier grant monies as presented. Motion carried.

b) **DZA: 2018 Audit Presentation**

Glenda Bishop opened the presentation by making introductions and stating that the DZA team has been good to work with. Luke Zarecor from DZA was dialed in. Jim Heilsberg added we were more organized with DZA providing us with support. Clint Moquist of DZA provided handouts and gave an overview of the 2018 Audit.

A motion from Don Condit with a second from Michele Talley to approve the 2018 Audit as presented. Motion carried.

c) **Resolution 19-03 to Surplus**

A motion from Robert Poindexter with a second from Michele Talley to approve Resolution 19-03 to Surplus as presented. Motion carried.

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

Administrator's Report:


- ✓ Glenda Bishop expressed appreciation to the Administrative Team for their support during a recent unexpected leave.
- ✓ Glenda provided an overview of the sessions at the Rural Hospital Conference noting that legal issues will be significant as they become effective in the coming months. She also attended sessions on Board compliance and recognized the Board for their overall understanding of laws governing their activities.
- ✓ Brian provided a brief update on Collins Woerman progress

10. **Executive Session:** None.

Adjournment: There being no further business, ***the meeting adjourned at 7:00 p.m.***



Board Chairman



Board Secretary

(Minutes recorded and submitted by Alene Walker)