

GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2
dba QUINCY VALLEY MEDICAL CENTER
BOARD OF COMMISSIONERS REGULAR MEETING
July 27, 2020 – 5:30 p.m.
Held Virtually

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

Absent: None.

Also in attendance: Alene Walker, Rod Shrader, Tom Richardson, Glenda Bishop, Kelly Robison, Newton Moats, Bill Mannewitz,, Luke Zarecor, CPA for DZA, Clint Moquist, DZA, Kathleen Lince, WA State Auditor's Office.

Call to Order: Randy Zolman, Board Chair, called the meeting to order at 5:35 p.m.

Executive Session for Contract Negotiations: 30 minutes

Return to Open Public Session 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 Michele Talley to approve the minutes of the June 22, 2020 Regular Meeting. Motion carried.

3. **Board Chair Report:** None

4. **Quality Improvement Report:**

The Quality Committee met last week. All Hospital departments turn in monthly quality indicators. We did see some improvement with the ER Department quality indicators. Kelly reported that she and another nurse are working on an improvement project for the Discharge Planning Program. They are in the beginning stages of developing an Emergency Department patient call back program. Kelly continues to report Quality Data to the Centers for Medicare, Centers for Disease Control, WSHA and WA DOH. Kelly asked the Commissioners 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 June Consent Agenda as presented. Motion carried.*

6. **Standing Committees:**

a) **Finance:** **2019 Audit Presentation: DZA LLC**

Glenda gave thanks to Rod, Tom, Newton and Theresa for their assistance given to DZA in the preparation of the Medicare Cost Report and 2019 Audit. Luke gave thanks to the staff for their professionalism. Clint and Luke gave an overview of the power point presentation. Kathleen commented on providing good documentation as to how the HHS "CARES" funds are used. Luke talked about the new service line; Wound Care Program. Luke asked the Commissioners if they had any questions; there were

none.

- b) **Building & Grounds: Sprinkler Head Replacement:**
Randy gave an overview of past issues with the sprinklers and noted that the Finance Committee gave a recommendation to approve the replacement.

A motion from Michele Talley with a second from Don Condit to approve the Sprinkler Head Replacement Project as presented. Motion carried.

- c) **Personnel: Employee Health Benefits Renewal**
Glenda gave an overview of the benefits renewal meeting with Mark Gahringer, our broker from Martin Morris Agency Inc. Glenda sent out an email to each of the Commissioners with detailed information; there was an agreement by general consensus to renew as presented by Mark. Employee benefits renewal is September 1, 2020.

7. **Old Business** None.

8. **New Business:**

a) **Medical Staff Privileging Reappointments**

Active: Dr. Crosier, Dr. Dietsch, Dr. Dominguez

Consulting: Dr. Bovio, Dr. Daines, Dr. Heagley

Glenda gave an overview of the privileging reappointments for Active and Consulting providers.

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

b) **Tele-Health Privileging by Proxy**

A motion from Don Condit with a second from Michele Talley to approve the Tele-Health Privileging by Proxy as presented. Motion carried.

9. **Departmental Reports:**

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

Administrator's Report:

- ✓ Vacation to Iowa – Thankful to the team for covering in her absence.
- ✓ GCHD COVID Update – Monday meeting with Dr. Brzezny. Glenda reported on the continued upward trend in positive COVID cases in Grant County and Quincy.
- ✓ ER – patient volumes have begun to bounce back to our “normal” (pre-COVID volumes).

10. **Executive Session:** None called.

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



Board Chairman

Board Secretary