

GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2
dba QUINCY VALLEY MEDICAL CENTER
BOARD OF COMMISSIONERS REGULAR MEETING
July 26, 2021 – 5:30 p. m.

Present: Randy Zolman, Sherri Kooy, Robert Poindexter, Anthony Gonzalez
Call-In:

Absent: Michelle Talley

Also in attendance: Glenda Bishop, Alene Walker, Rod Shrader, Tom Richardson, Newton Moats, Sabrina Trevino, Rocio Palacio

Call-In:

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 Sherri Kooy with a second from Robert Poindexter to approve the minutes of the June 28, 2021 Regular Meeting. Motion carried.*
3. **Board Chair Report:** None
4. **QI Report and review/approval:**

Rocio "Rosie" Palacio did not have any significant measures to report for the month except for in the Business Office. They are making improvements and seeing results in both of the ER Quality Measure and Medicare MSP Quality Measure. She also reported 8 QMMs and 1 grievance which have all been resolved.

Rosie asked the Commissioners if they had any questions on the Quality report as submitted; there were none.

A motion from Anthony Gonzalez a second from Robert Poindexter to approve the monthly QI Report as presented. Motion carried.

5. **Consent Agenda:** *A motion by Anthony Gonzalez with a second from Robert Poindexter to approve both the Charity Care/Bad Debt and Vouchers as presented. Motion carried.*

6. **Standing Committees:**

a) **Finance:**

The increase in patient volume has contributed to QVMC seeing better numbers financially for the month of June. Randy wanted to commend the staff again for continuing to work on bringing the warrant line down from \$5 million in 2018 to the current \$1.14 million.

b) **Building & Grounds:**

Newton Moats stated the conference room wall is still torn apart but it will be replaced and it will be covered by insurance. There is also a ventilation issue in the medical records area of the administration area of the hospital and it was decided to relocate the 3 offices to the north wing and close off that area. The offices would need to be

moved along with the remaining administration and fiscal building offices at some point but it would be in the best interest to do it at this time.

The company late model truck was sold to a local resident.

Additional discussion followed on various projects.

c) Personnel:

In June, Quincy Valley Medical Center has been able to hire 1 housekeeper, 1 charge nurse, and 1 part-time permanent physical therapy aide.

7. Old Business: None

8. New Business:

a) Community Advisory Committee Charter

Discussion on forming a Community Advisory Committee. Glenda was able to take the time and fully go through any questions or concerns the Commissioners had on what the Advisory Committee would consist of and accomplish. Which is- it would allow the community to be able to be part of the hospital discussion.

A motion from Sherri Kooy with a second from Robert Poindexter to approve Community Advisory Committee Charter as presented. Motion carried.

9. Departmental Reports:

None

Administrator's Report:

- ✓ Wellness Committee is still going strong
- ✓ Clinic census is up. More patient volume
- ✓ New Ultrasound machine has been ordered
- ✓ New lab analyzer is here and in the lab
- ✓ September date set for Swingbed consultant
- ✓ George City Council meeting was a great success

10. Executive Session: None.

Adjournment: There being no further business, ***the meeting adjourned at 6:25 p. m.***



Board Chairman



Board Secretary

(Minutes recorded and submitted by Sabrina Trevino)