

GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2
dba QUINCY VALLEY MEDICAL CENTER
BOARD OF COMMISSIONERS REGULAR MEETING
October 22, 2018 – 5:30 pm.
QUINCY VALLEY MEDICAL CENTER CONFERENCE ROOM

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

Also in attendance: Alene Walker, Rod Shrader, Tom Richardson, Glenda Bishop, Kelly Robison, Brian Kuest

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

1. **Comments from the Audience:** None
2. **Approval of Minutes:** *A motion was made by Michele Talley with a second from Anthony Gonzalez to approve the minutes of the September 24, 2018 Regular meeting. Motion carried.*
3. **Board Chair Report:** None
4. **Quality Improvement Report:**

Kelly provided a handout to the Board members titled "20 Questions Every Washington Board Needs to be Able to Answer". Kelly will begin to provide monthly education to the Board; 1 or 2 questions at every meeting. Kelly asked the Board members if that format will work for them and if there were questions; a brief discussion followed.

A motion from Anthony Gonzalez with a second from Michele Talley to approve the QI report as presented. Motion carried.

5. **Consent Agenda:** *A motion by Anthony Gonzalez with a second from Robert Poindexter to approve the Charity Care adjustment and Net Bad Debt Impact as presented, totaling \$61,965.90 for September, 2018. Motion carried. A motion from Anthony Gonzalez with a second from Robert Poindexter to approve the Vouchers totaling \$586,890.36 for September, 2018. Motion carried.*

6. **Standing Committees:**

a). **Finance:**

i. **2019 Proposed Budget**

Randy gave report; Don Condit was absent. The proposed preliminary 2019 budget reflects an increase in Non-Operating Income from the passing of the Levy. Discussion followed. Any questions, there were none.

b). **Building & Grounds:**

Anthony reported that the new commercial, gas dietary water heater is being replaced. Thank you to Lanny for shopping around and saving us some money.

- c). **Personnel:** No Report.

7. Old Business None.

8. New Business:

a). Telestroke Privileging by Proxy

A motion from Anthony Gonzalez with a second from Michele Talley to approve Telestroke Privileging by Proxy roster (Providence physicians) as presented. Motion carried.

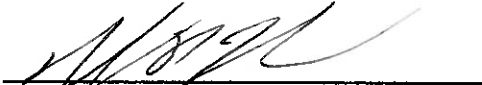
9. Departmental Reports: Randy Zolman asked if anyone had questions regarding the Departmental Reports, there were none. Randy commented on the Radiology equipment upgrade; discussion followed.

Administrator's Report:

- ✓ Wound Care Outpatient update: Danielle has finalized the preparations for new wound care treatment, including a consignment agreement for product. This program has the potential to be very meaningful for the patients in our community.
- ✓ Hospital equipment: Newt has worked with the Maintenance Department to organize and arrange for appropriate management of surplus equipment in order to maximize our access to existing storage space and reduce the burden of harboring unused, broken or obsolete equipment/supplies. This comes activity is the "next steps" following the Board's Resolution to Surplus the obsolete equipment.
- ✓ Together with Theresa Franklin, Business Office Supervisor, we have been changing some of the process with Charity Care, including a creating a small committee to oversee the application processes.
- ✓ Dr. M. Klingner covering in the clinic during a provider absence:
- ✓ Athena Summit update: Tom and Danielle were sponsored as attendees at the recent Athena Summit for Success in Boston.
- ✓ 20 folks from Three Rivers Hospital and North Valley hospital will be on-site to learn more about AthenaHealth. This is a great opportunity for us to work together with other hospitals who are looking to make the important decisions regarding EMR.

10. Executive Session: 20 minutes

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



Board Chairman



Board Secretary

(Minutes recorded and submitted by Alene Walker)