

GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2
dba QUINCY VALLEY MEDICAL CENTER
BOARD OF COMMISSIONERS REGULAR MEETING
February 25, 2019 – 5:30 pm.
QUINCY VALLEY MEDICAL CENTER CONFERENCE ROOM

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

Absent: Anthony Gonzalez

Also in attendance: Alene Walker, Rod Shrader, Tom Richardson, Glenda Bishop, Kelly Robison, Brian Kuest, Dave Burgess, Marissa Villela, Newton Moats, Sabrina Trevino, Keith Null, Grant Faust

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 Don Condit to approve the minutes of the February 25, 2018 Regular meeting. Motion carried.*

3. **Board Chair Report:**

Randy commented on the awesome job during the DOH Survey. Glenda introduced to the Board the architect consulting team, Grant Faust and Keith Null of Collins-Woerman. The team anticipated to finish by noon on Tuesday; stating that the upkeep of the facility is exceptional. Glenda also gave a brief overview of the DOH Survey.

4. **Quality Improvement Report:**

Kelly commented to the Board that she had added the 2018 Patient Surveys for them to review; asked the Board if they had questions for her, there were none. Kelly gave a summary of the survey results by department and commented that 93% of respondents said that their care was great. Kelly asked the Board if they had any questions on her QI Report; 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 Robert Poindexter to approve the Charity Care/Bad Debt as presented. Motion carried.*

A motion by Michele Talley with a second from Robert Poindexter to approve the Vouchers as presented. Motion carried.

6. **Standing Committees:**

a) **Finance:**

Randy opened the discussion about the finances of the Hospital. Randy reported that total income before Expenses ending January were up from 2018. The total net income was about 20,000 less in debt than 2018. After some last minute adjustments the loss for January 2019 was approximately \$22,000.

b) **Building & Grounds:**

i. **Update on North Wing repairs/insurance and cost of the work**

Newton Moats, General Services Director gave an overview of the North Wing project. Newt explained the extent of the damage and commented on the good infection control used during the project by staff. Notwithstanding the facility's deductible, the

project was fully covered by insurance.

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

7. **Old Business** None.

8. **New Business:**

a) **Resolution 19-02: Surplus Property**

A motion from Michele Talley with a second from Robert Poindexter to approve the Resolution 19-02 to Surplus Equipment as presented. Motion carried.

b) **Versabadge Option**

Tom Richardson gave the Board an overview of the technology abilities of the system. Discussion followed between the Board and Tom covering the cost and on-going monthly expense.

A motion by Robert Poindexter with a second from Michele Talley to table the Versabadge Option as presented. Motion carried.

c) **Dark Trace Option**

Tom Richardson gave the Board an overview of Dark Trace, stating it was more of an expense.

A motion by Don Condit with a second from Robert Poindexter to approve the Dark Trace purchase as presented. Motion carried.

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

Administrator's Report:

- ✓ Fire Marshall on-site after March 1 to complete DOH Survey.
- ✓ Samaritan Update:
 - hosting Dr. DeGooyer on March 14
 - primary care numbers
- ✓ Mary Klingner, MD will be starting her regular schedule the week of March 4
- ✓ Tom and Glenda met with GCHA regarding regulatory compliance
- ✓ Glenda participated with the School District in a GAP Analysis of services currently available to students in our District needing healthcare
- ✓ Recruitment for an Occupational Health & Clinic nurse combined position is ongoing
- ✓ DZA audit coming up next week.

10. **Executive Session:** Contract Negotiations

Adjournment of the Regular meeting at 6:37 for 30 minutes to Executive Session.

Upon return to Open Session at 7:30 p.m., ***a motion was made by Michele Talley, second by Robert Poindexter, to approve a 2% Cost of Living Adjustment effective March 10, 2019. Motion carried.***

Adjournment. There being no further business, ***A motion by Robert Poindexter with a second from Don Condit to adjourn the meeting at 7:30 p.m. Motion carried.***



Board Chairman

Board Secretary

(Minutes recorded and submitted by Alene Walker)