

GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2
dba QUINCY VALLEY MEDICAL CENTER
BOARD OF COMMISSIONERS REGULAR MEETING
August 24, 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

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 Robert Poindexter with a second from Michele Talley to approve the minutes of the July 27, 2020 Regular Meeting. Motion carried.

3. Board Chair Report: None

4. Quality Improvement Report:

Kelly asked the Commissioners if they had time to review her July QI report, and if so, did anyone have questions; there were none. Kelly commented that through the ever changing challenges of the pandemic, our Department Supervisors have continued to monitor and report their quality measure results. Although the Nursing Department has had to alter some of their workflows so that they can safely care for potentially infectious patients and maintain staff safety, they have improved on several quality measures that they have been working on over the past year. Kelly and another Nurse are continuing to work on the ED patient call back program. They are close to finishing an initial form to use that will lead to the development of an Athena template for documentation. They are getting good feedback and have already identified some opportunities to improve patient discharges. They have shared the plan with some of the other Nurses and hope to fully implement the plan soon. Kelly is excited about the program and believes that we will see improved patient care and customer satisfaction. Michele Talley commented that she heard good feedback from a patient. Kelly will continue to update the Commissioners on the program as they move forward.

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

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

6. Standing Committees:

a) Finance:

Don gave an overview of the Financial Statement for July.

Rod commented that we are still ahead for the year.

b) Building & Grounds:

Glenda gave an update on the sprinkler head replacement project. A couple technicians were on-site, and the project is now complete.

c) Personnel: Nothing new to report.

7. Old Business None.

8. New Business:

a) Asset List Management

Glenda gave an overview of the Asset List. There needed to be more accuracy to the list and remove items. The first step was to remove items from the list that did not meet the "minimum purchase price" of \$750.00. Glenda was asking for approval to reduce the asset list by \$71,641.00 (the total of the removed items in this first phase of the project).

A motion by Robert Poindexter with a second from Don Condit to approve the change to the Asset List by the amount presented. Motion carried.

9. Departmental Reports:

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

Administrator's Report:

- ✓ Update on COVID activity – reported on the continued upward trend in positive COVID cases in Grant County and Quincy.
- ✓ Update on Governor's Proclamation –
- ✓ Rapid Response Team coming to Grant County
- ✓ ER – new Board Certified ER physician, Amelie Peryea, MD
- ✓ Excellent feedback on the Clinic
 - a) Agency LPN from OMNI is scheduled to start
 - b) Dr. Klingner is back from leave
 - c) Agency provider, Amber Dacy is scheduled into October

10. Executive Session: 30 minutes for Personnel discussion.

Adjournment: There being no further business, ***the meeting adjourned at 7:05 p.m.***



Board Chairman

Board Secretary

(Minutes recorded and submitted by Alene Walker)