

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

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

Also in attendance: Alene Walker, Glenda Bishop, Rod Shrader, Tom Richardson, Dave Burgess (QVPR), 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 Anthony Gonzalez with a second from Robert Poindexter to approve the minutes of the November 29, 2017 Regular meeting and the minutes of the December 11, 2017 Special meeting. Motion carried.*
3. **Board Chair Report:**
 - a. **Oath of Office:** Randy Zolman swore in Michele Talley, Commissioner # 5 for a 6 year term.
 - b. **Appointments:** Anthony Gonzalez nominated Randy Zolman to continue as Board Chair, Robert Poindexter seconded, Randy accepted. Don Condit nominated Michele Talley as Secretary, Robert Poindexter seconded, Michele accepted. The 2018 Committee members are as follows:

Finance	Randy Zolman and Don Condit
Building & Grounds:	Anthony Gonzalez and Randy Zolman
Personnel:	Anthony Gonzalez and Robert Poindexter
Q/I:	Don Condit and Anthony Gonzalez
4. **Quality Improvement Report:** Kelly Robison was not able to attend the Board meeting. Randy Zolman asked if there were any questions on the Quality Improvement report as submitted by Kelly; there were none.
A motion from Robert Poindexter 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 Bad Debt /Charity Care adjustments as presented, totaling \$72,919.31 for November, 2017 and totaling \$54,505.50 for December, 2017. Motion carried. A motion from Don Condit with a second from Michele Talley to approve the Vouchers totaling \$1,160,281.88 for November and December, 2017. Motion carried.*
6. **Standing Committees:**
 - a. **Finance:**
 - i. Don Condit stated that the last Charge Master review was in 2013, and the impact of the recommended increase could be \$150,000 to \$300,000 of additional revenue in 2018. The increase would be effective February 1, 2018.
A motion from Robert Poindexter with a second from Anthony Gonzalez to approve the Charge Master Increase as presented. Motion carried.
 - ii. Don Condit stated that the last COLA was in 2012 and the 2% recommended doesn't even catch up with the surrounding area for recruitment. The estimated annual cost would be in the \$70,000 range.
A motion from Robert Poindexter with a second from Michele Talley to approve the 2018 2% COLA as presented to go into effect on March 11, 2018. Motion carried.

Building & Grounds: Anthony Gonzalez stated other than the typical work orders there was nothing new to report.

Personnel: No Report.

7. **Old Business** None.

8. **New Business:**

a. Interlocal Investment Services Agreement

Glenda Bishop, CEO, stated that it showed tremendous support from the City of Quincy. Anthony Gonzalez Thanked the Mayor and City Council and wanted to publicly thank the County Commissioners as well.

A motion from Anthony Gonzalez with a second from Don Condit to approve the Addendum to Interlocal Investment Services Agreement as presented. Motion carried.

b. DZA 2017 Audit and Cost Report Engagement Letter

Anthony Gonzalez asked if there were any cost savings having DZA doing the audit; Rod Shrader stated the expenses were about the same.

A motion from Robert Poindexter with a second from Michele Talley to approve the DZA Terms of Engagement as presented. Motion carried.

c. Resolution 18-01: Surplus of personal property

A motion from Anthony Gonzalez with a second from Robert Poindexter to approve the Resolution as presented. Motion carried.

9. **Departmental Reports:** Randy Zolman asked if anyone had questions regarding the Departmental Reports. Anthony Gonzalez wanted to thank the new Clinic Supervisor, Danielle Hodge, on a great first board report; Randy added that she brings a lot of insight.

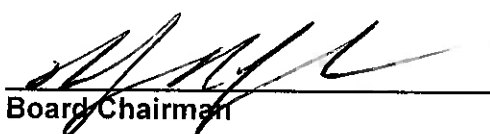
Don Condit had a question on page 21. Don questioned the Percent of total A/R days > 180 is growing. Don stated that our mission should be to not let AR days go out that far. Glenda responded that she will review with Beckie and get back to him. Randy would like to see how many in this group are on payment contracts. Don stated another point to consider that we've had a lot of changes in the last 24 months; we still have 8.5 million in revenue—we are an operation that is still very viable.

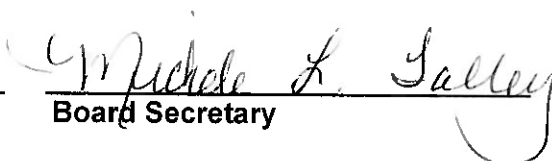
a. Administrator's Report:

Glenda Bishop, CEO, gave an overview of being a recognized beneficiary of the AZ Wells Foundation; quarterly we receive just under \$10,000, annually under \$40,000 as part of our non-operating revenue. Glenda wanted to publicly thank the AZ Wells Foundation for their continued financial investment in Quincy Valley Medical Center.

10. **Executive Session:** The Board adjourned to Executive Session for a period of 30 minutes for a personnel matter. The Board returned to public session at 7:05 p.m.

11. **Adjournment.** There being no further business, ***a motion was made by Anthony Gonzalez with a second from Don Condit to adjourn the meeting at 7:05 p.m. Motion carried.***


Board Chairman


Board Secretary