

GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2
dba QUINCY VALLEY MEDICAL CENTER
BOARD OF COMMISSIONERS MEETING
October 24, 2016 – 5:30 pm.
QUINCY VALLEY MEDICAL CENTER DINING ROOM

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

Also in attendance: Jerry Hawley, Alene Walker, Glenda Bishop, Tom Richardson, Mike Pirkey, Rod Shrader, Rebecca Lewis, Kelly Robison and Bobbi Richardson.

Call to Order: Randy Zolman, Chairman of the Board, 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 Don Condit with a second from Anthony Gonzalez to approve the minutes of the September 26, 2016 Regular meeting. Motion carried.*
3. **Board Chair Report:** None.
4. **Quality Improvement Report:** Mike Pirkey reviewed the Performance Scorecard, noting that we were at 82% compliance for the fifth consecutive month. Mike also explained the Annual Required Competencies; Anthony noted the importance of the QI meetings and that process. *A motion by Anthony Gonzalez with a second from Don Condit to approve the QI report as presented.*
5. **Charity Care:** *A motion by Don Condit with a second from Michele Talley to approve the Bad Debt /Charity Care adjustments as presented, totaling \$114,171.52. Motion carried.*

Vouchers (Accounts Payable and Payroll): *A motion was made by Don Condit with a second from Anthony Gonzalez to approve the Vouchers totaling \$660,922.52. Motion carried.*

6. **Standing Committee Reports**
Finance Committee: Discussion deferred to "New Business: 2017 Proposed Budget."

Building & Grounds Committee: No report.

Personnel: No report.

7. **Old Business**
 - a. None.

8. **New Business:**

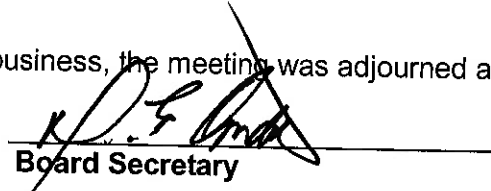
- a. **Proposed 2017 Budget.** Don Condit noted that this budget projects a \$1.2 million loss for the year. The conversation yet to be had is how to make these numbers easier to digest. Randy added that this Budget is the reason we need to look at going for a "levy lid lift" in 2017. That would give us a chance of leveling out. Resolution 16-05 was tabled due to the fact that we do not have new numbers from the Assessor's Office on which to base the anticipated tax revenue for 2017.

9. Department Reports: Jerry reported that:

- a. Navigator program is now active, allowing us to assist patients who do not have insurance to get signed up.
- b. Jerry met today with a Diet Consultant who presented a "wellness"-type diet program to the Clinic staff.
- c. The State approved the sleep lab program (application for 'Change of Use'), and we will be up and going by November 3rd pending delivery of the beds. We anticipate good revenue from this program based on the experience of other facilities, and the waiting list at surrounding sleep labs.
- d. Jerry also noted that we are "current" on billing at this time and added his thanks to the Business Office.

10. Adjournment: There being no further business, the meeting was adjourned at 6:20 p.m.


Board Chairman


Board Secretary

(Minutes recorded and submitted by Glenda Bishop)