

GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2
dba QUINCY VALLEY MEDICAL CENTER
BOARD OF COMMISSIONERS REGULAR MEETING
November 29, 2017 – 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, Kelly Robison, Newton Moats, Dave Burgess (QVPR)

Call to Order: Randy Zolman, Board Chair, called the meeting to order at 5:37 p.m.

1. **Comments from the Audience:** None
2. **Approval of Minutes:** *A motion was made by Don Condit with a second from Robert Poindexter to approve the minutes of the October 30, 2017 Regular meeting. Motion carried.*
3. **Board Chair Report:** Randy Zolman deferred comment to the regular business portion of the meeting.
4. **Quality Improvement Report:** Kelly Robison stated that there was nothing unusual to report, kudos to Marissa for all her hard work, at the next meeting she would talk about the Quality Plan (suggested for a duration of 2 years?) Kelly asked if there were any questions; there were none.
A motion from Robert Poindexter with a second from Don Condit to approve the QI report as presented. Motion carried.
5. **Consent Agenda:** *A motion by Don Condit with a second from Michele Talley to approve the Bad Debt /Charity Care adjustments as presented, totaling \$72,474.25. Motion carried. A motion from Don Condit with a second from Michele Talley to approve the Vouchers totaling \$585,067.34. Motion carried.*
6. **Standing Committee Reports**
Finance Committee: Don Condit gave a brief overview of the October financials, stating that the month ended on the plus side by nearly 108,000. Don stated that any time the financial statements are positive, is good news. Don asked if there were any questions; there were none.

Building & Grounds Committee: Anthony Gonzalez reported that a clinic roof leak was recently found and repaired and the Maintenance Department had moved to the annex. Glenda reported that the MRI services were moving to Tuesdays and will be leaving the MRI trailer parked on-site during the weekend.

Personnel: No Report.

7. Old Business

- a. Glenda Bishop, CEO reported that the results of the Levy were officially certified November 28th, the Levy came close to the 60% of votes needed to pass. Glenda shared a document that compared the impact of votes in comparison of 2014/2017.

b. The date of December 11 was set for the DZA Audit close.

8. New Business:

a. Resolution 17-07: 2018 Budget

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

b. Resolution 17-08: Regular Property Tax Levy

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

c. Telemedicine Privileging: Dr. Sergey Akopov

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

9. Department Reports: Randy asked if anyone had questions regarding the Departmental Reports.

Anthony questioned information on page 26 regarding radiology and ultrasound equipment. Glenda gave an overview and the option to lease. Randy questioned the A/R days. Rod responded that Jim Heilsberg uses the standard calculation for A/R.

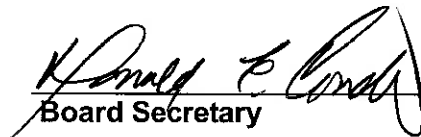
a. Administrator's Report: Glenda passed on reporting, stating that the items on her list were covered in previous discussions.

10. Executive Session: None.

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 6:45 p.m. Motion carried.*



Board Chairman



Board Secretary

(Minutes recorded and submitted by Alene Walker)