

GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2
dba QUINCY VALLEY MEDICAL CENTER
BOARD OF COMMISSIONERS MEETING
June 27, 2016 – 5:30 pm.
QUINCY VALLEY MEDICAL CENTER DINING ROOM

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

Also in attendance: Jerry Hawley, Alene Walker, Glenda Bishop, Tom Richardson, Mike Pirkey, Rod Shrader, Tom Richardson, Verna Teeter, Jack Tobin, Jill Fitzsimmons, David Day.

CALL TO ORDER – Randy Zolman, Chairman of the Commissioners, called the meeting to order at 5:35 pm.

1. Comments from the Audience:

2. Approval of Minutes: *A motion was made by Anthony Gonzalez with a second from Robert Poindexter to approve the minutes of the May 23, 2016 meeting. Motion carried.*

3. Board Chair Report: Randy Zolman mentioned the successful funding of a new “bucky” for the Radiology Department through the Paul Lauzier Charitable Foundation which was submitted by Glenda in April. He also noted that we will be receiving a different report about patient volume related to concert events; we will be collecting this information by looking at all regional “sites”, including Crescent Bar, the lakes, community events, etc. Tom is still working on what will be in this report.

Jerry introduced Tom Clark, Jeff Sawyer and Tyler Carlson who presented a possible consideration for future facility for QVMC in the form of a “modular” hospital constructed off site, specifically to meet the needs of our community.

4. QI Report: Mike Pirkey presented the QI indicators for the month, especially noting excellent work on the Plan of Correction compliance and the Safety scorecard. *A motion was made by Michele Talley to approve the QI report as presented, second by Don Condit. Motion carried.*

5. Consent Agenda

Bad Debt/Charity Care: *A motion was made by Don Condit with a second from Robert Poindexter to approve the May Bad Debt /Charity Care adjustments as presented, totaling \$71,667.52.*

Vouchers (Accounts Payable and Payroll): *A motion was made by Don Condit with a second from Robert Poindexter to approve the Vouchers totaling \$755,527.16. Motion carried.*

6. Standing Committee Reports

Finance Committee: Don Condit mentioned that he believes we are beginning to see some effects of closing the North Wing line of service, noting that we have virtually eliminated the “swing” census, so “you can imagine what the revenue hit is as a result.” Don added that we may need to “re-budget” because we will be comparing to numbers that don’t make sense anymore. Don also noted that we have surgery equipment which we no longer have a need for. We “bundled up” a bunch and got about \$5,000; the balance is of no value, so we have a \$195,000 loss of which the majority is attributable to these two events – it really has nothing to

do with operations of the hospital, not an ongoing situation; "once it's gone, it's gone." So the result is a \$299,000 loss for the month. Salary and benefits have come down also. Don has noted that work has begun to adjust the budget for the last half of 2016.

Building & Grounds Committee: Randy mentioned that the Clinic sign needs to be addressed.

Personnel: Nothing to report.

7. **Old Business:** None.

8. **New Business:**

a. **Resolution 16-02: Disposal of Surplus Property.** A motion from Robert Poindexter with a second from Don Condit to approve Resolution 16-02. Motion carried.

9. **Department Reports:** Randy called attention to the report from Veronica in Radiology about the new equipment which will be required by 2018 to avoid CMS penalties. Veronica estimates that the cost could be about \$250,000.


Jerry talked about the opportunities for growth in the Clinic and the need to advertise, marketing our available services.

10. **Executive Session:** Randy adjourned to Executive Session at 7:30 for the purpose of a Personnel matter for fifteen minutes.

Adjournment: There being no further business, the meeting was adjourned at 7:55 p.m.



Board Chairman



Board Secretary

(Minutes recorded and submitted by Glenda Bishop)