

**GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2**  
**dba QUINCY VALLEY MEDICAL CENTER**  
**BOARD OF COMMISSIONERS MEETING**  
**July 25, 2016 – 5:30 pm.**  
**QUINCY VALLEY MEDICAL CENTER DINING ROOM**

**Present:** Randy Zolman, Don Condit, Robert Poindexter, Michele Talley

**Also in attendance:** Jerry Hawley, Alene Walker, Glenda Bishop, Tom Richardson, Mike Pirkey, Rod Shrader, Tom Richardson, Curt Morris, Sarah Robins, Sophie Gomez, MD, Jolene Culver, ARNP, Jill Fitzsimmons, Bobbi Richardson.

2. **Approval of Minutes:** *A motion was made by Don Condit with a second from Robert Poindexter to approve the minutes of the July 18 Special and June 27 Regular meeting. Motion carried.*
  
3. **Board Chair Report:** Randy Zolman reported that they met with the County Commissioners. We have a six month extension to show progress in the Clinic and reduce the warrant line which according to their calculation is at approximately 3.7 million. Randy noted that it will be "critical" that the providers in the Clinic sell their services to the community and he expressed appreciation for their commitment and for attending tonight's meeting. We will be going back to the Commissioners the first part of October.
  
4. **QI Report:** Mike Pirkey presented the QI indicators for the month, including the DOH Audit reports. *A motion was made by Robert Poindexter 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 Michele Talley to approve the May Bad Debt /Charity Care adjustments as presented, totaling \$76,931.90.*  
  
**Vouchers (Accounts Payable and Payroll):** *A motion was made by Don Condit with a second from Robert Poindexter to approve the Vouchers totaling \$706,377.57. Motion carried.*
  
6. **Standing Committee Reports**  
**Finance Committee:** Don Condit stated that he believes we are finally beginning to see the effects of the closure of the North Wing, noting the changes in Payroll are particularly obvious. The June loss was \$81,973.02; he added that he hopes that we begin to see some cash coming in that will turn this number to "black".  
  
**Building & Grounds Committee:** Nothing to report.  
  
**Personnel:** Nothing to report.
  
7. **Old Business:** None.
  
8. **New Business:**
  - a. **Resolution 16-03: 2016 Amended Budget.** *Don Condit made a motion to approve Resolution 16-03 amending the 2016 Budget; second by Robert Poindexter. Motion carried.*
  - b. **Resolution 16-04: Levy for Operations and Maintenance:** *A motion from Robert Poindexter with a second from Don Condit to approve Resolution 16-04 as*

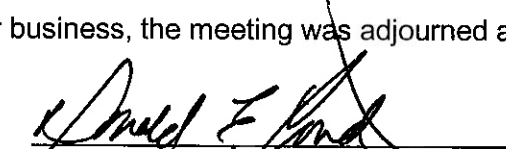
*published. Motion carried.*

*c. Privileging by proxy: Motion from Robert Poindexter with a second from Michele Talley to approve privileging by proxy for Telestroke providers as published. Motion carried.*

9. **Department Reports:** Randy noted the final reduction in FTEs which is reflected in the Human Resources report. Jerry added that we are still in the process of looking at solutions for our EMR, and concerns about the physical plant – including some concerns right now about the air conditioning in the Laboratory.
10. **Executive Session:** Randy adjourned to Executive for ten minutes for a QI matter.

**Adjournment:** There being no further business, the meeting was adjourned at 6:52 p.m.

  
Board Chairman

  
Board Secretary

(Minutes recorded and submitted by Glenda Bishop)