

GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2
dba QUINCY VALLEY MEDICAL CENTER
BOARD OF COMMISSIONERS MEETING
August 22, 2016 – 5:30 pm.
QUINCY VALLEY MEDICAL CENTER DINING ROOM

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

Also in attendance: Jerry Hawley, Alene Walker, Glenda Bishop, Tom Richardson, Mike Pirkey, Rod Shrader, Tom Richardson, Rebecca Lewis, David Day, Linda Schultz, Kelly Robison, Jill Fitzsimmons, Bobbi Richardson, Lynn Trantow, Jolene Culver, John Rylaarsdam.

2. **Approval of Minutes:** *A motion was made by Don Condit with a second from Michele Talley to approve the minutes of the July 25, 2016 Regular meeting. Motion carried.*
3. **Board Chair Report:** No report.
4. **Quality Improvement Report:** Mike Pirkey reviewed the DOH Audit, noting that we were at 83% compliance. Improvement was seen in several indicators. New indicators are being developed. *A motion by Don Condit with a second from Robert Poindexter to approve the QI report as presented.*
5. **Charity Care:** *A motion by Don Condit with a second from Robert Poindexter to approve the Bad Debt /Charity Care adjustments as presented, totaling \$128,225.15.*

Vouchers (Accounts Payable and Payroll): *A motion was made by Don Condit with a second from Robert Poindexter to approve the Vouchers totaling \$728,746.45. Motion carried.*

6. **Standing Committee Reports**

Finance Committee: Don spoke of some of the changes within the organization: (1) An opportunity for a sleep lab to be located in the currently vacant space in the "North Wing". (2) Clinic numbers are moving in the right direction; (3) extended hours in the Clinic are making a difference. We are hoping that the financial situation is trending "positive", but it will take time for us to see the overall impact of the changes we have initiated.

Building & Grounds Committee: Nothing major in terms of the building this month; we are working to keep the grounds green, but the warm weather has been extreme.

Personnel: Anthony reported on the employee health benefit package. Asuris originally brought a quote back with a 10% increase, but they were able to get it down to a 5% increase. Alene reported that the recommendation of the Personnel Committee is to have the hospital pick up the 5% increase, especially because there have not been employee wage increases for the last several years.

7. **Old Business:** None.

8. **New Business:** None.

9. **Department Reports:** Jerry re-emphasized the positive elements spoken of by Don. He also spoke about the efforts of Jesse Torres who is currently actively engaged in marketing the services of our organization. Additionally he noted there is some excitement about additional

services we may be able to offer in the coming weeks and months.

10. **Executive Session:** Randy adjourned to Executive Session for thirty minutes for QI and Personnel matters. No action to be taken.

Adjournment: There being no further business, the meeting was adjourned at 6:30 p.m.



Board Chairman



Board Secretary

(Minutes recorded and submitted by Glenda Bishop)