

**GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2**  
**dba QUINCY VALLEY MEDICAL CENTER**  
**BOARD OF COMMISSIONERS MEETING**  
**September 26, 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, Bobbi Richardson, Curt Morris, Brian Kuest, John Rylaarsdam.

**Call to Order:** Randy Zolman, Chairman of the Board, called the meeting to order at 5:35 p.m.

1. **Comments from the Audience:** Robert Poindexter thanked Jerry for all that he has done.
2. **Approval of Minutes:** *A motion was made by Robert Poindexter with a second from Don Condit to approve the minutes of the August 22, 2016 Regular meeting. Motion carried.*
3. **Board Chair Report:** Randy thanked those who worked at Farmer Consumer Awareness Day and the Columbia Basin Health and Wellness Expo. Good work was done by these employees. Randy recognized the service of William Higgins who died in a tragic accident this past weekend. Mr. Higgins served as a Board Commissioner from 1996-1999 in Position #5 and as Secretary of the Board.
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 Robert Poindexter 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 Robert Poindexter to approve the Bad Debt /Charity Care adjustments as presented, totaling \$137,253.41. Motion carried.*

**Vouchers (Accounts Payable and Payroll):** *A motion was made by Don Condit with a second from Robert Poindexter to approve the Vouchers totaling \$848,648.76. Motion carried.*

6. **Standing Committee Reports**

**Finance Committee:** Year to date loss of \$1.7 through August 31, 2016; August reflected a loss of \$49,000. Smallest negative number we've had in a while though "a loss is never good news, but compared to history, it reflects improvement." Numbers of patients through the emergency department from the Gorge concerts was 40% less than it has been before. The Gorge took measures to improve their ability to take care of less acute patients, also improved their ability to keep patients hydrated. Don also noted that this month was a "three payroll" month which caused a "blip" in the expenses. Randy also noted that Pat Boss will be working to lobby the legislature for the ticket surcharge on Live Nation tickets. Anthony asked about the bad debt write off to date, noting that he anticipates us to be on track for a 1.2 million dollar write off for 2016. The warrant line is at 3.7 million.

**Building & Grounds Committee:** No report.

**Personnel:** No report.

**7. Old Business**

- a. Athena Health Service Proposal: Jerry explained the cost to the facility is 2.99 % of revenue with no up-front costs. ***Don Condit made a motion to approve the Athena Health Service Proposal with a second from Michele Talley. Motion carried.***  
(See attached "State of the EMR" with estimated costs for interfaces as presented.)

**8. New Business:**

- a. **Dingus, Zarecor & Associates:** Jerry and the Finance Committee met with Luke Zarecor about the specifics of questions related to Critical Access Hospitals.

- 9. Department Reports:** Jerry explained that the 2017 budget process is now underway. He also mentioned that we are actively developing a sleep lab pending approval of the CRS application which has now been submitted.

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

**Adjournment:** There being no further business, the meeting was adjourned at 7:20 p.m.

  
Board Chairman

  
Board Secretary

(Minutes recorded and submitted by Glenda Bishop)