

GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2
dba QUINCY VALLEY MEDICAL CENTER
BOARD OF COMMISSIONERS REGULAR MEETING
April 26, 2021 – 5:30 p. m.

Present: Michele Talley, Sherri Kooy, Robert Poindexter
Call-In: Randy Zolman, Anthony Gonzalez

Absent:

Also in attendance: Alene Walker, Rod Shrader, Tom Richardson, Glenda Bishop, Newton Moats, Brian Kuest, Sabrina Trevino

Call to Order: Michele Talley, Board Commissioner, called the meeting to order at 5:35 p. m.

1. **Comments from the Audience:** None
2. **Approval of Minutes:** *A motion was made by Robert Poindexter with a second from Sherri Kooy to approve the minutes of the March 29, 2021 Regular Meeting. Motion carried.*
3. **Board Chair Report:** None
4. **QI Report and review/approval: Annual Program Review 2020**
Glenda has completed the first month filling in for the open QI director position left available after Kelly recently resigned after 3 years of outstanding work in not only guiding the QI program but other areas of the hospital as well. She reports that she is "cautiously optimistic" that they may have found a candidate who brings not only knowledge but experience which will be beneficial to the Quincy Valley Medical Center team. In the meantime, Glenda will continue to fill this position and has already implemented changes to the QI dashboard for each department to be better able to track their challenges, progress, and improvements.

Glenda asked the Commissioners if they had any questions on the Quality report as submitted; there were none.

A motion from Randy Zolman with a second from Anthony Gonzalez to approve the monthly QI Report as presented. Motion carried.

5. **Consent Agenda:** *A motion by Randy Zolman with a second from Robert Poindexter to approve both the Charity Care/Bad Debt and Vouchers as presented. Motion carried.*
6. **Standing Committees:**
 - a) **Finance:**
Glenda Bishop reported revenue is higher this year than last year. Salary and benefits are lower this year compared to last as well. The physical therapists are now employed through RehabVisions which also makes an impact in this category. The audits through DZA and the State should be finishing up in the near future and we are looking forward to a positive outcome.
 - b) **Building & Grounds:** Newton Moats shared the resignation received from

Melissa Stewart from the maintenance department this month which leaves the department with 2 full-time staff members. The position will not be refilled, instead the duties will be reassigned and the remaining staff have agree to also share "on-call" hours. Newt informed the board of the issues the aging facility continues to face and may face in the future. Discussion followed.

c) Personnel: None

7. Old Business None

8. New Business:

a) Resolution 21-01: Disposition of Surplus Property

A motion from Robert Poindexter with a second from Sherri Kooy to approve Resolution 21-01 as presented. Motion carried.

b) Privileging: Tele-Stroke providers through Providence were presented.

Glenda gave an overview of the re-appointments and appointments to the Commissioners. ***A motion from Robert Poindexter with a second from Randy Zolman to approve the Privileging re-appointments as presented. Motion carried.***

9. Departmental Reports:

Michele Talley asked if anyone had questions regarding the Departmental Reports; there were none.

Administrator's Report:

- ✓ Gave an update on Dr. Noorlander leaving
- ✓ Gave an update on Dr. Vafadary starting
- ✓ Described other specialty services being discussed with Samaritan including Occupational Medicine and Cardiology
- ✓ Grand Columbia Health Alliance topics of significance during the previous six months include "Home Office" and Accountable Communities of Health (ACO). More information will be coming on these topics.

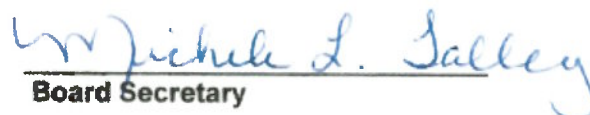
10. **Executive Session:** Randy Zolman adjourned to Executive Session for 30 minutes at 6:45 for discussion of a Personnel matter.

After returning to Open Session at 7:10, the Board Commissioners discussed an excess levy ballot measure for August 3, 2021 in the same amount as previously approved by the voters, \$875,000. A Resolution will be drafted and brought to a Special Meeting allowing for timely filing with County Elections on May 14, 2021.

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



Board Chairman



Board Secretary

(Minutes recorded and submitted by Sabrina Trevino)