GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2
dba QUINCY VALLEY MEDICAL CENTER
BOARD OF COMMISSIONERS REGULAR MEETING
July 27, 2026 – 5:30 pm.

Present: Sherri Kooy, Ronald Huxtable, Michele Talley

Virtual:

Also in attendance: Glenda Bishop, Tom Richardson, Shannon Durfee, Christina Marroquin , Kieth Kooy, Brent Dowlen, Cheryl Schweizer

The meeting was called to order by Sherri Kooy, Board Chair at 5:32 pm.

1. **Comments from the Audience**: None

2. **Approval of Minutes:** ***A motion was made by Ronald Huxtable, with a second from Michele Talley, to approve the minutes of the June 22, 2026 regular meeting as published. Motion carried.***

3. **Board Chair Report:** None.

4. **QI Report review/approval:** Glenda gave a briefing on the report as presented in the Board report. Glenda highlighted Andraya and the work she is doing in education for staff. Also mentioned is the work BJ has done with hospice work and collaboration with Assured Hospice. BJ does a great job in leading task forces and working well with the various departments within QVMC.

   A motion was made by Michele Talley with a second from Ronald Huxtable to approve the QI Report as published. Motion carried.

5. **Compliance Update:** Project that was approved at a special meeting on July 16 is well in motion. Work has been started on potentially updating our cybersecurity contractor, and Tom has been reviewing various companies. The goal is to have a new company picked by the end of the year.

6. **Consent Agenda:**

A motion by Ronald Huxtable with a second from Michele Talley, to approve the Consent Agenda and Accounts Payable/Payroll as presented. Motion carried.

7. **Standing Committees:**

   a. Finance Committee: Days cash on hand is 171, days in AR are going down. Financial statements reviewed. **A motion to accept the audit as presented by Sherri Kooy with a second from Ronald Huxtable. Motion carried.**

   b. Building & Grounds Committee: The chillers are back in service and seem to be functioning well. Discussions are happening with the elevator company to fix a few things that have been discovered. ER had the first opportunity to use the decontamination room, which led to various new discoveries about how that works with the holding tank and disposing of the dirty water. Shane is working on additional changes in the event we have a major incident. Tom also reported that the IT/Computer/Presentation option in the conference room has been updated.

c. Personnel: None

8. **Old Business:** None

9. **New Business:**
   a. **Resolution 26-6: Authorizing Transfer of funds.**

Michele Talley made a motion with a second from Ronald Huxtable to approve Resolution 26-5 authorizing the transfer of funds as published in the board report. Motion carried.

B. Proposed Renewal: Employee Health Benefits Renewal. Employee Health Benefits Insurance was quoted to us to go up by 20.9%, as was presented to Sherrie Kooy during a meeting with our Broker. After some negotiations, it was decided that we'd accept the renewal to be at a 9.5% increase to our employee benefits renewal.

Ronald Huxtable made a motion with a second from Michele Talley to approve Proposed Renewal: Employee Health Benefits Renewal as published in the board report. Motion carried.

10. **Departmental Reports:**

Administrator's Report:

- Quality indicators for our new infusion are extremely high. Compliments were given to the department for having such thorough details with extremely high results thus far in the development of the new program. As indicated in the board packet, pg 35. Clinic Manager's report also indicated high ratings and good quality indicators, pg 29.
- Due to a road closure on July 26, 2026 from a fire, we had 2 patients arrive in our ER who would have otherwise gone to a healthcare facility in Wenatchee. Per Andraya, the patients were given extremely high-quality care, reinforcing the need for strong, fully functioning rural hospitals.
- Annual program review: all Board members have received their packet. An approval will be requested at the next board meeting.
- Swing bed update: We're still waiting for the certification survey from CMS. A letter was sent to various Senators to see if we can get help pushing the progress along.

11. **Executive Session**: None

Adjournment: There being no further business, ***the meeting adjourned at 6:31pm.***

Board Chairman **Board Secretary**

(Minutes recorded and submitted by Shannon Durfee)