GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2
dba QUINCY VALLEY MEDICAL CENTER
BOARD OF COMMISSIONERS REGULAR MEETING
August 24, 2026 – 5:30 pm.

Present: Sherri Kooy, Ronald Huxtable, Michele Talley, Robert Poindexter

Virtual: Anthony Gonzalez

Also in attendance: Glenda Bishop, Tom Richardson, Shannon Durfee, Christina Marroquin, Brent Dowlen.

The meeting was called to order by Sherri Kooy, Board Chair at 5:36 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 July 27, 2026 regular meeting as published. Motion carried.***

3. **Board Chair Report:** Thank you to everyone who spent time to write excellent reports (2025 Annual Program and Policy Review) provided by the managers.

4. **QI Report review/approval:** Glenda shared background information of the significance and requirements surround the annual program and policy review, provided by each department manager. Attention brought to the various task forces that are currently activated to ensure quality services are being provided throughout the facility. Brief summaries were given by Glenda from various departments, highlighting significant accomplishments and challenges that happened in 2025.

   A motion was made by Ronald Huxtable with a second from Robert Poindexter to approve the 2025 Annual Program and Policy review as published. Motion carried.

   A motion was made by Michele Talley with a second Robert Poindexter to approve the QVMC Quality Plan as published. Motion carried.

5. **Compliance Update:** Update given on Aesto letters sent in regards to the security incident that occurred within the 3rd party contractor who hosts archived data for QVMC.

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. **Building & Grounds Committee:** None

   b. **Finance Committee:** AR Days have gone down a little bit more, happy to stay on this trend. Days cash on hand is 164.26 which is really great. Net income is negative however the depreciation expense is higher, causing the net loss. Removing depreciation would reveal a positive bottom line.

   c. **Personnel:** None

8. **Old Business:** None

9. **New Business:**
   a. **Resolution 26-7: Authorizing Transfer of funds.**

Michele Talley made a motion with a second from Ronald Huxtable to approve Resolution 26-7 authorizing the transfer of funds as published in the board report. Motion carried.

B. Resolution 26-8: Authorized signers

Ronald Huxtable made a motion with a second from Michele Talley to approve Resolution 26-8 authorizing the transfer of funds as published in the board report. Motion carried.

10. **Departmental Reports:** None

Administrator's Report:

- Updates to the clinic website have helped clarify the services provided there. Clinic had a very high rater8 review rating of 4.88.
- 17 MRIs in the month of July. We have hit required minimums each month since starting the contracted services.
- Wound care indicates new referral sources: Providence Medical Center, Wenatchee Foot & Ankle, and Kadlec Medical.
- Swing bed - DOH did come, despite lack of available surveyors. We have 2 letters of approval. PECOS is reviewing the application. PTAN is still needing to be issued, but applications have been submitted.

11. **Executive Session**: None

Adjournment: There being no further business, ***the meeting adjourned at 6:53pm.***

Michele Talley
Acting **Board Chairman**

Board Secretary

(Minutes recorded and submitted by Shannon Durfee)