GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2
dba QUINCY VALLEY MEDICAL CENTER
BOARD OF COMMISSIONERS REGULAR MEETING
September 28, 2026 – 5:30 pm.

Present: Ronald Huxtable, Michele Talley, Robert Poindexter

Also in attendance: Glenda Bishop, Tom Richardson, Danielle Hodge, Newton Moats, Christina Marroquin, Brent Dowlen and Jay DeMello.

The meeting was called to order by Commissioner Michele Talley at 5:30 pm.

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

2. **Approval of Minutes:** ***A motion was made by Ronald Huxtable, with a second from Robert Poindexter to approve the minutes of the August 24, 2026 regular meeting as published. Motion carried.***

3. **Board Chair Report:** Board Chair, Sherri Kooy, was not available for comment.

4. **QI Report review/approval:** Glenda reported that scores for AC, ED, Trauma and restraints were all very positive as reviewed during the September QI Meeting. This points to the value of the work being done by the new Staff Development Coordinator. Real time audits and training are contributing to these improvements, as well as self audits.

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

5. **Compliance Update:** Glenda reviewed several "compliance" issues that have been at the top of the watch list: Medical Records department is working on reducing our risk related to records that are stored by a third party vendor by eliminating records that are no longer required to be retained; meal and rest break compliance reports are required beginning in October; Hospital Staffing Committee is doing an excellent job of tracking compliance.

6. **Consent Agenda:**
   A motion by Ronald Huxtable with a second from Robert Poindexter, to approve the Consent Agenda and Accounts Payable/Payroll as presented. Motion carried.

7. **Standing Committees:**

   a. **Building & Grounds Committee:** Ron reported that some modifications have been discussed to some doors in the building; we are still gathering information, and have requested quotes. Shane also let Ron know that a part has been ordered for the elevator.

   b. **Finance Committee:** Members of the Finance Committee (Sherri and Anthony) were not available; Glenda gave a high level review of the Income Statement, noting that depreciation is a significant non-cash expense that was not part of our picture in 2025. We are still waiting for the Medicare Cost Report receivable (for 2025 Cost Report).

   c. **Personnel:** None

8. **Old Business:** None

9. **New Business:**

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

Robert Poindexter made a motion with a second from Ronald Huxtable to approve Resolution 26-9 authorizing the transfer of funds as published in the board report. Motion carried.

b. ***VCISO Services:*** Tom Richardson explained the purpose of his search for VCISO services and his recommendation to leave our current provider. His recommendation after interviewing several companies and determining our need and our budget is that QVMC enter into a relationship with FR Secure for VCISO services.

Robert Poindexter made a motion with a second from Ronald Huxtable to enter into an agreement with FR Secure as recommended by Information Systems Director Tom Richardson for VCISO Services. Motion Carried.

c. **Network Admin Service:** Tom Richardson explained the purpose of his search and his findings. Based upon his interviews, our needs and in consideration of our budget, Tom recommended that we enter into any agreement My Tech for Network Admin Services.

Robert Poindexter made a motion with a second from Ronald Huxtable to enter into an agreement with My Tech as recommended by Information Systems Director Tom Richardson for Network Admin Services. Motion Carried.

10. **Departmental Reports:** None

Administrator's Report:

- Newt reviewed various items including the stable staffing in Plant, EVS and Dietary.
- Glenda noted continued improvement in Clinic numbers.
- QVMC was represented at FCAD; will be participating in upcoming Fire Dept open house events; our next Community Education series will be hosted by Rebekah.

11. **Executive Session**: None

Adjournment: There being no further business, ***the meeting adjourned at 6:37 pm.***

Board Chairman **Board Secretary**

(Minutes recorded and submitted by Shannon Durfee)