

GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2
dba QUINCY VALLEY MEDICAL CENTER
BOARD OF COMMISSIONERS REGULAR MEETING
February 23, 2026 – 5:30 pm.

Present: Anthony Gonzalez, Ronald Huxtable,

Virtual: Michele Talley

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

The meeting was called to order by Anthony Gonzalez, Secretary at 17:31 pm.

1. **Comments from the Audience:** None
2. **Approval of Minutes:** *A motion was made by Ron Huxtable, with a second from Michele Talley, to approve the minutes of the January 26, 2026 regular meeting as published. Motion carried.*
3. **Board Chair Report:** None.
4. **QI Report review/approval:** Glenda provided an overview on visit from the Department of Health. Also made mention of new quarterly Task Force work being done by our CNO, CMO, Dr Crosier, and BJ. The first meeting was on Friday the 13th, and they'll meet again in May. Glenda also gave an update on the second shared leadership task force meeting conducted.

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

5. **Compliance Update:** Glenda gave a briefing on the Accountability Audit, of which the Board had received an Email copy prior to the meeting for their own review. Findings of the audit were favorable. Board members expressed their appreciation for the audit and how it shows progress being made.
6. **Consent Agenda:**

A motion by Ron 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:** Anthony reports that January numbers are low which is to be expected for this season. Approx \$200k lower in January, Glenda makes mention that this is due to the depreciation of the new building. He also reports that after looking at the Grant County PUD power bills for the new facility in comparison to the old facility, we will be saving approximately \$12,000.00 a year in power costs due to the efficiencies of the new building. Days in AR went up however Theresa is working hard to correct that, some of this is due to the billing cycles of certain departments.
 - b. **Building & Grounds Committee:** Ron reports that warranty work is being done throughout the building. Shane is doing work on water softener, ensuring water lines are being maintained properly with soft water and avoiding potential issues later on. Newt makes mention that Shane is using a program called Mpulse to track all maintenance systems in the building and it is also the reporting system for staff to let him know of issues as they come up. This will ensure systems are well-maintained and tracked thoroughly for

years to come. Glenda reports that Kayla indicated there is no new news to report. No changes to the building budget and more will be reported next month.

c. Personnel: None

8. Old Business: Update on advertisement happening for QVMC. An advertising video that was created was shown to the board.

9. New Business:

a. Resolution 26-1 - Authorizing Transfer of Funds

Ron Huxtable made a motion with a second from Michelle Talley to approve Resolution 26-1, authorizing the transfer of funds as published. Motion carried.

10. Departmental Reports: None

Administrator's Report:

The Department of Health was in the building for nearly 3 days this week for the relicensing audit. It went very well and the outcome is good. While the preliminary list of findings were provided, the final report will be sent within approx. two weeks. In the preliminary findings, a lot of what was needed was paperwork regarding the new facility. A minor adjustment will be made to workflows and adjustment to training provided to the contracted PT providers. Also due was our CMS survey so that was also completed while DOH was with us this week.

11. Executive Session: None

Adjournment: There being no further business, ***the meeting adjourned at 18:34 pm.***



Board Chairman



Board Secretary

(Minutes recorded and submitted by Shannon Durfee)