

GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2
dba QUINCY VALLEY MEDICAL CENTER
BOARD OF COMMISSIONERS REGULAR MEETING
January 26, 2026 – 5:30 pm.

Present: Anthony Gonzalez, Ronald Huxtable, Sherri Kooy, Robert Poindexter

Virtual: Michele Talley

Also in attendance: Glenda Bishop, Frank Gonzales, Dylan Kling, Joe Kunkel (virtual), Christina Marroquin, Tom Richardson, Sabrina Trevino, Kayla VanLieshout (virtual)

The meeting was called to order by Sherri Kooy, Board Chair at 5:31 pm.

1. **Comments from the Audience:** City Council member, Dylan Kling, was welcomed to the meeting by CEO, Glenda Bishop, on behalf of those in attendance.
2. **Approval of Minutes:** ***A motion was made by Robert Poindexter, with a second from Anthony Gonzalez, to approve the minutes of the December 22, 2025 regular meeting as published. Motion carried.***
3. **Board Chair Report:** None. Sherri thanked Sabrina Trevino for her help in taking the meeting minutes for many years as she is leaving QVMC.
4. **QI Report review/approval:** In BJ's monthly Board Report, she reported the Shared Leadership Committee had their first meeting in the middle of January. There was a large participation turnout from interested staff. Lupe Cortez, RN, Wound Care Supervisor, provided an excellent presentation on the Infusion department's plans and outlook. Dr. Preston is very pleased with the program and is impressed by all that Lupe has accomplished in preparation for the new department. Plans are in the works to roll out the program soon to the community and neighboring providers.

Lupe has been named a 2026 Ambassador for the American Board of Wound Management. She will be a part of a national board focused on the implementation and standards for Wound Care departments across the country.

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

5. **Compliance Update:** Glenda reported attending the quarterly compliance meeting with the Grand Columbia Health Alliance.

6. **Consent Agenda:**

A motion by Anthony Gonzalez with a second from Robert Poindexter, to approve the Consent Agenda and Accounts Payable/Payroll as presented. Motion carried.

7. **Standing Committees:**

a. Finance Committee: Anthony would like to see where the numbers are at in May, after being in the new building for a full year. The cash balance is lower than last year and the December numbers are also down. He noted there was the over \$1 million in equipment for the new building.

b. Building & Grounds Committee: Joe Kunkel with The Healthcare Collaborative, wanted to thank the City of Quincy as their support from the beginning of the project has been terrific. On February 26, 2026, Joe and Kayla VanLieshout will be doing their 11 month "warranty walk." In March, there will be the rework of the flag pole. Joe reports the budget is in good shape. Glenda took a moment to recognize local teacher, Nick Hueker and his classes for their hard work put in to complete the conference room table, which was made out of an old tree on the grounds.

c. Personnel: None

8. Old Business: None

9. New Business:

a. Resolution 25-17 Authorizing Transfer of funds:

Invoice totals for CIP were presented.

Anthony Gonzalez made a motion with a second from Robert Poindexter to approve Resolution 25-17 authorizing the transfer of funds as published. Motion carried.

10. Departmental Reports: None

Administrator's Report:

- Congratulations to Lupe, RN, for getting the Infusion Department going.
- Rater8- Average rating 4.9 out of 5. Tracks the number of reviews submitted and the reviews received.
- The clinic is up 34% from 2024 to 2025.

11. Executive Session: None

Adjournment: There being no further business, ***the meeting adjourned at 6:49 pm.***

Board Chairman



Board Secretary

(Minutes recorded and submitted by Sabrina Trevino)

