

GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2
dba QUINCY VALLEY MEDICAL CENTER
BOARD OF COMMISSIONERS REGULAR MEETING
October 27, 2025 – 5:30 pm.

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

Virtual: Michele Talley

Also in attendance: Glenda Bishop, Shannon Durfee, Frank Gonzales, Danielle Hodge, Damon Kooy, Joe Kunkel (virtual), Christina Marroquin, Liz Ochoa, Tom Richardson, Sabrina Trevino, Kayla VanLieshout (virtual), Erin McCool, Attorney, Ogden Murphy Wallace (virtual).

The meeting was called to order by Sherri Kooy, Board Chair at 5:30 pm.

1. **Comments from the Audience:** Comment from a community member on the facility looking nice, clean and being excited for the spring greenery.
2. **Approval of Minutes:** *A motion was made by Anthony Gonzalez, with a second from Robert Poindexter, to approve the minutes of the September 22, 2025 regular meeting as published. Motion carried.*
3. **Board Chair Report:** None.

a. Oath of Office for Commissioner Position #1: Sherri Kooy, Board Chair, administered the Oath of Office to Ron Huxtable as Commissioner Position #1.

A motion was made by Anthony Gonzalez with a second from Robert Poindexter to approve Oath of Office of Ron Huxtable to Commissioner Position #1. Motion carried.

4. **QI Report review/approval:** In BJ's monthly Board Report, she stated that due to a staff COVID outbreak, admissions were flat for the month. There were 3 staff scholarships to the Washington State Hospice & Palliative Care Organization conference in Chelan, WA. The information and education received will be helpful in furthering our future palliative care program.

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

5. **Compliance Update:** Glenda reported the recently completed audit by Luke Zarecor of DZA, does constitute an official audit. Tom Richardson, IT Supervisor, informed the Commissioners that Cybersecurity will be the next topic discussed at the Regional Governance Conference. The KnowBe4 program (which we previously used) will be sending out quarterly training to all employees. Also, the Grand Columbia Health Alliance has started it's IT training.
6. **Consent Agenda:** Glenda informed the Board about the plans to begin pulling noncollectable & inactive accounts back from the collection agency to be adjusted off to bad debt.

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

7. **Standing Committees:**

a. **Finance Committee:**

I. 2026 Preliminary Budget Review

The depreciation for the new building (\$2.4M) is a big factor in the upcoming budget. Wages also went up due to new regulations & agency cost increases.

b. **Building & Grounds Committee:**

- **Project Update:** Kayla and Joe presented a slideshow to the group on the status of the new building project. It is now 99% complete, the outbuilding and final landscaping is projected to be completed on November 19. The project is still on budget, with Phase 1 & 2 completed. The outbuilding and fuel truck access road should also be completed by November 19.

c. **Personnel:** None

8. **Old Business:** None

9. **New Business:**

a. **Resolution 25-12 Authorizing Transfer of funds:**

Invoice totals for CIP were presented.

Anthony Gonzalez made a motion with a second from Robert Poindexter to approve Resolution 25-12 authorizing the transfer of funds as published. Motion carried.

b. **Public Relations: Updates and Opportunities**

Slideshow presentation by Shannon Durfee

10. **Departmental Reports:** None

Administrator's Report:

- The clinic hit its highest stats in 7 years.

11. **Executive Session:** Legal

The Board adjourned to Closed Session at 6:50 pm. for a period of one hour to consider a legal matter.

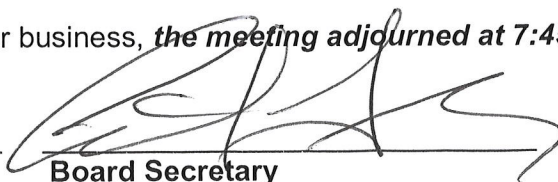
The Board returned to open session at 7:40 pm.

Robert Poindexter made a motion to approve the Collective Bargaining Agreement between Quincy Valley Medical Center and Teamsters Local Union #760 as presented, authorizing Glenda Bishop, CEO, to execute the agreement: second from Anthony Gonzalez. Motion carried.

Adjournment: There being no further business, *the meeting adjourned at 7:45 pm.*



Board Chairman



Board Secretary