

**GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2**  
**dba QUINCY VALLEY MEDICAL CENTER**  
**BOARD OF COMMISSIONERS REGULAR MEETING**  
**June 23, 2025 – 5:30 pm.**

**Present:** Anthony Gonzalez, Sherri Kooy, Robert Poindexter, Randy Zolman

**Absent:** Michele Talley

**Also in attendance:** Glenda Bishop, Danielle Hodge, Jim Kling, Christina Marroquin, Newton Moats, Rick Pitt (virtual), Tom Richardson, Sabrina Trevino, Kayla VanLieshout (virtual)

***The meeting was called to order by Randy Zolman, Board Chair at 5:32 pm.***

1. **Comments from the Audience:** Community member, Rick Pitt, joined the meeting virtually and explained an email he sent to the Commissioners.
2. **Approval of Minutes:** ***A motion was made by Robert Poindexter, with a second from Anthony Gonzalez to approve the minutes of the May 27, 2025 meeting as published. Motion carried.***
3. **Board Chair Report:** Randy reports that “everything is going well.”
4. **QI Report review/approval 2024 Annual Program and Policy Review:** The QI Annual Program Review is a requirement of Medicare and the Department of Health. All department managers submit their yearly reports to the Quality Coordinator who collates the report. Glenda highlighted specific areas in each department where there has been significant progress in the last year. There has been a significant focus on training and onboarding in all departments for new and current employees. There have been new task forces created, 2 skills rodeos completed, an increase in staff, 2 permanent clinic providers added and a new building built and moved in to. Discussion followed on all of the accomplishments achieved, with more goals to reach.  
  
***A motion was made by Sherri Kooy with a second from Robert Poindexter to approve the QI Report: 2024 Annual Program & Policy Review as published. Motion carried.***
5. **Compliance Update:** The focus has been on code compliance signs for the new facility.
6. **Consent Agenda:** ***A motion by Sherri Kooy with a second from Anthony Gonzalez to approve the Consent Agenda as presented. Motion carried.***
7. **Standing Committees:**
  - a. **Finance:** None
  - b. **Building & Grounds:** Shane and Newton have been making the necessary adjustments needed after moving to the new facility,  
  
Kayla reports that the final completion date for the building project will be at the end of August. Everything is still on schedule and on budget. Phase 2- will be the demolition of the old QVMC facility and final site work (site lighting, curbs and sidewalks) will be in July. The “outbuilding” permit has been submitted/approved and is expected to be completed mid August.
  - c. **Personnel:** None

8. **Old Business:** None

9. **New Business:**

a. **Resolution 25-08 Authorizing Transfer of funds:**  
Invoices for CIP were presented.

*Anthony Gonzalez made a motion with a second from Sherri Kooy to approve Resolution 25-08 authorizing the transfer of funds as published. Motion carried.*

b. **Appointment: Dr. Fosnaugh, Consulting privileges, Emergency Department**

*Sherri Kooy made a motion with a second from Robert Poindexter to approve the appointment of Dr. Kathy Fosnaugh, Emergency Department. Motion carried.*

10. **Departmental Reports:** No questions regarding reports as published.

**Administrator's Report:** It has been a month since the move into the new facility. Tom and Shane continue to work on tasks throughout the building. The Emergency Department volumes have been up, especially during the holiday.

11. **Executive Session:** None

**Adjournment:** There being no further business, *the meeting adjourned at 6:24 pm.*

  
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**Board Chairman**

  
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**Board Secretary**

(Minutes recorded and submitted by Sabrina Trevino)