

GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2
dba QUINCY VALLEY MEDICAL CENTER
BOARD OF COMMISSIONERS REGULAR MEETING
August 25, 2025 – 5:30 pm.

Present: Anthony Gonzalez, Sherri Kooy, Michele Talley, Robert Poindexter, Randy Zolman

Also in attendance: Glenda Bishop, Frank Gonzales, Ron Huxtable, Jim Kling, Joe Kunkel (virtual), Christina Marroquin, Newton Moats, Tom Richardson, Sabrina Trevino, Kayla VanLieshout (virtual)

The meeting was called to order by Randy Zolman, Board Chair at 5:33 pm.

1. **Comments from the Audience:** Positive ER experience comments from community member
2. **Approval of Minutes:** *A motion was made by Sherri Kooy, with a second from Anthony Gonzalez, to approve the minutes of the July 28, 2025 regular meeting and the August 5 and 11, 2025 special meetings as published. Motion carried.*
3. **Board Chair Report:** Randy announced that he will be putting in his resignation in September for his Position #1 on the QVMC Board. He is recommending Ron Huxtable as his replacement.

A motion was made by Anthony Gonzalez with a second from Sherri Kooy to nominate Ron Huxtable as the replacement for Position #1 as published. Motion carried. The vacancy and nominee will be posted for 15 days in the community as required.

With the appointment of a new Board member, the Officers and Committee Assignments were reassigned (shown below).

Chairperson, S. Kooy; Secretary, A. Gonzalez
Building & Grounds: R. Huxtable, A. Gonzalez backup
Personnel: A Gonzalez, M Talley backup
QI: R Poindexter, S Kooy backup
Finance: S Kooy; A Gonzalez backup

A motion was made by Robert Poindexter with a second from Michele Talley to approve the new Officers and Committee positions. Motion carried.

4. **QI Report review/approval:** In BJ's monthly Board Report, she wanted to recognize Mary Nickel, Swing Bed Coordinator and her progress in getting the Swing Bed program back up & running. With her extensive knowledge & experience, we may be ready for survey consideration by the end of the year. The IV/Infusion task force is also making great strides in it's development. They will next be moving on to infection control, pharmacy, Human Resources for training and finally to the Medical Director for approval.

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

5. **Compliance Update:** None
6. **Consent Agenda:** *A motion by Randy Zolman with a second from Robert Poindexter to approve the Consent Agenda and Accounts Payable/Payroll as presented. Motion carried.*

7. **Standing Committees:**

a. **Finance:** None

b. **Building & Grounds:** Newt wanted to announce the retirement of long-term employee, Mike Durfee.

- **Project Update:** Kayla presented a slideshow to the group on the status of the new building project. It is now 98% complete, still on budget and on-schedule. The plan is to have the new parking lot completed by the end of August/beginning of September. The new outbuilding is scheduled for completion in October. Phase 2A parking will open August 27 and Phase 2B parking and landscaping will be completed September 5. The new trailer storage & fuel access road is scheduled for completion in October.

c. **Personnel:** None

8. **Old Business:** None

9. **New Business:**

- a. **Resolution 25-10 Authorizing Transfer of funds:**
Invoices for CIP were presented.

Randy Zolman made a motion with a second from Michele Talley to approve Resolution 25-10 authorizing the transfer of funds as published. Motion carried.

10. **Departmental Reports:** None

Administrator's Report:

- Physical therapy had the highest number of visits since tracking started
- New ER provider, Dr. Ekin, from Tacoma, noted we have the "kindest patients"
- Wound Care, Clinic and Radiology numbers are all up
- Newt completed the Quincy School District drill on August 6 and it was a great success for all agencies involved. It provided insight on future improvements
- Newt is planning a decontamination drill on September 24 from 8-11 am.

11. **Executive Session:** None

Adjournment: There being no further business, ***the meeting adjourned at 6:55 pm.***

Board Chairman



Board Secretary

(Minutes recorded and submitted by Sabrina Trevino)