

GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2
dba QUINCY VALLEY MEDICAL CENTER
BOARD OF COMMISSIONERS REGULAR MEETING
August 26, 2024 – 5:30 pm.

Present: Anthony Gonzalez, Robert Poindexter, Randy Zolman

Absent: Sherri Kooy, Michele Talley

Also in attendance: Glenda Bishop, Abram Jenks, Jim Kling, Joe Kunkel, Christina Marroquin, Tom Richardson, Sabrina Trevino, Kayla Van Lieshout (virtual)

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

1. **Comments from the Audience:** None
2. **Approval of Minutes:** ***A motion was made by Anthony Gonzalez with a second from Robert Poindexter to approve the minutes of the July 22, 2024 Regular Meeting. Motion carried.***
3. **Board Chair Report:** None
4. **QI Report/Review:** None
5. **Compliance Update:** None
6. **Consent Agenda:** ***A motion by Robert Poindexter with a second from Anthony Gonzalez to approve both the Charity Care/Bad Debt and Vouchers as presented. Motion carried.***
7. **Standing Committees:**
 - a. **Finance:** Randy reported he is happy with the mini cost report tool that was approved and purchased in a previous meeting.

Randy would like to increase the signature authority of Glenda Bishop, CEO, to \$20,000 up from \$5,000. She would need to speak to 2 Board Commissioners prior to signing off and bring the purchase information to the Board afterwards.

Consent Agenda: ***A motion by Robert Poindexter with a second from Anthony Gonzalez to approve increasing the signature authority of Glenda Bishop, CEO, to \$20,000 as presented. Motion carried.***

b. Building & Grounds: Anthony was able to go on a walk-through of the facility and he was amazed at how well everything is coming together.

- **Joe Kunkel, Building project update:**
 - On schedule, on budget
 - \$55.6 million overall budget
 - "Go Live" May 2025
 - May-August 2025 anticipated for demo of current facility
 - DOH comments have come back for review
 - Outbuilding proposal from NAC

c. Personnel: Excited to announce our Clinic Manager, Rebekah Garfield, graduated and has signed contract for October 1st. We also have a new ER Doctor, starting the middle of September. Dr. Cooper works at the Spokane VA and will, hopefully, be covering some weekend shifts.

8. Old Business: None

9. New Business:

a. Resolution 24-12: Authorizing Transfer of Funds: Invoices: \$3,671,898.63

A motion from Anthony Gonzales with a second from Robert Poindexter to approve Resolution 24-12: Authorizing Transfer of Funds as presented. Motion carried.

b. Resolution 24-13: Authorization to Dispose Surplus Property

A motion from Robert Poindexter with a second from Anthony Gonzalez to approve Resolution 24-13 Authorization to Dispose Surplus Property as presented. Motion carried.

c. Request to Approve Invoice: Complete RO system (part of sterilization equip)
Clearwater Springs: Installation, training and removal of old unit. Total amount \$8977.50

A motion from Anthony Gonzalez with a second from Robert Poindexter to approve Request to Approve Invoice for Clearwater Springs: \$8977.50 as presented. Motion carried.

10. Department Reports: Anthony wanted to point out that he is so impressed with the Wound Care Department and he is excited to see what they do in the new facility.

Administrator's Report:

- ✓ Brianne Boyd is back with **Ultrasound** and it's a much needed service for the community
- ✓ As of July 1st meal and rest breaks are required and need to be tracked. There is a committee formed with elected members of staff and 2 administrative staff.

11. Executive Session: Personnel matter

How long: 10 min

Adjournment: The meeting returned to open session; there being no further business, *the meeting adjourned at 6:40.*



Board Chairman



Board Secretary

(Minutes recorded and submitted by Sabrina Trevino)