

GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2
dba QUINCY VALLEY MEDICAL CENTER
BOARD OF COMMISSIONERS REGULAR MEETING
October 28, 2024 – 5:30 pm.

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

Also in attendance: Glenda Bishop, Danielle Hodge, Melissa Aguila, Christina Marroquin, Newton Moats, Keith Kooy, Tom Richardson, Cheryl Schweizer, Sabrina Trevino, Joe Kunkel (virtual), Kayla Van Lieshout (virtual)

The meeting was called to order by Randy Zolman, Board Chair at 5:36 pm.

1. **Comments from the Audience:** None
2. **Approval of Minutes:** ***A motion was made by Sherri Kooy with a second from Michele Talley to approve the minutes of the August 26, 2024 Regular Meeting. Motion carried.***
3. **Board Chair Report:** None
4. **QI Report/Review:** The Commissioners had no comments or questions on the QI report as submitted by BJ, QI Director.

A motion by Robert Poindexter with a second from Michele Talley to approve the QI Report as presented. Motion carried.

5. **Compliance Update:** Glenda reported ongoing training for Medicare Fraud, Waste and Abuse. Updates on Medicare Advantage plans exiting the market. We are working on Humana and Molina Medicare to ensure we are still able to serve our patients in the community.
6. **Consent Agenda:** ***A motion by Sherri Kooy with a second from Michele Talley to approve both the Charity Care/Bad Debt and Vouchers as presented. Motion carried.***
7. **Standing Committees:**

a. Finance: Randy reported that QVMC is still making money and we are looking good. Glenda wanted to take the opportunity to thank Christina Marroquin, our Accountant, as it is budget prep time and she has been hard at work. Christina and Newt are very diligent in making department managers aware of their monthly budgets and it makes a difference.

b. Building & Grounds: Anthony did a walk through of the new facility with the new paint, cabinets and it looks great. He also had a call with Shane to go over plans for Fall/Winter in preparation for the weather we will be having for our last year in the current facility.

Newt informed the Commissioners on Shane's recent promotion to the Maintenance Supervisor position. He is a great hire, very resourceful and a perfect fit for the job.

- **Joe Kunkel, Building project update:**
 - On budget/On Schedule
 - March 2025 is potential completion
 - 155 days out from certificate of completion
 - Phase 2 is demo of old facility
 - DOH comments received 08/20, Meeting 09/16, Site Visit 9/26

- **Transition Planning:**
 - Signed Proposal from NAC
 - Finalizing contract extension with Introba
 - Art Committee review & coordination is ongoing
 - Will be going through patient scenarios

c. **Personnel:** None

8. **Old Business:** None

9. **New Business:**

a. **Resolution 24-17: Authorizing Transfer of Funds:** Invoices: \$3,969,819.85

A motion from Robert Poindexter with a second from Michele Talley to approve Resolution 24-17: Authorizing Transfer of Funds as presented. Motion carried.

b. **Resolution 24-18: Adopting a system for QVMC credit card**

A motion from Sherri Kooy with a second from Robert Poindexter to approve Resolution 24-18 Authorization to adopt a QVMC credit card system as presented. Motion carried.

c. **Resolution 24-19:** Authorization to dispose of surplus property

A motion from Anthony Gonzalez with a second from Michele Talley to approve Resolution 24-19: Authorization to dispose of surplus property as presented. Motion carried.

d. **Review draft budget for 2025:** Discussion followed

10. **Department Reports:** The Commissioners had no questions on the reports as submitted.

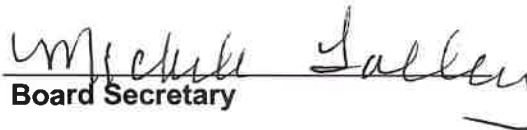
Administrator's Report:

- ✓ QVMC was privileged to host a team from Monroe/Kirkland Evergreen hospitals for a tour of the new hospital.

11. **Executive Session, Personnel Matter.** The meeting adjourned into Executive Session for a period of thirty minutes at 6:36. The session was extended by an addition ninety minutes, returning to open Public Session at 8:25.

12. **Adjournment:** There being no further business, with a motion from Anthony Gonzalez, second from Michele Talley, *the meeting adjourned at 8:25 pm.*


Board Chairman


Board Secretary

(Minutes recorded and submitted by Sabrina Trevino)