GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2 dba QUINCY VALLEY MEDICAL CENTER BOARD OF COMMISSIONERS REGULAR MEETING July 24, 2023 – 5:30 pm.

Present:

Anthony Gonzalez, Sherri Kooy, Robert Poindexter, Michele Talley, Randy

Zolman

Call-In:

None

Absent:

None

Also in attendance: Glenda Bishop, Dave Burgess, Dave Dormier, Danielle Hodge, Christina Marroquin, Newton Moats, Tom Richardson, Cheryl Schweizer, Sabrina Trevino, Alene Walker

The meeting was called to order by Randy Zolman, Board Chair at 5:37 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 June 26, 2023 Regular Meeting and the July 6, 2023 Special Meeting. Motion carried.
- **3. Board Chair Report:** Randy wanted to thank everyone working on the new facility project and noted the current facility is running smoothly.
- 4. QI Report/Review: Glenda reported the administration department has moved their offices to the north wing of the hospital. Glenda explained that the 2022 Annual Program and Policy Review presentation took place on July 19 with two Commissioners, Dr. Dietsch and the Quality Committee participating. All departments submitted their annual policy reports as required by the Department of Health's Annual Policy/Program Review. Glenda presented a high level overview of the Annual Program Review to the Board of Commissioners. Glenda noted various "high points", such as QVMC stayed in "conventional status" throughout COVID pandemic with PPE thanks to Newton's diligent work in the purchasing department. Additional discussion followed.

A motion by Robert Poindexter with a second from Sherri Kooy to approve the Quality Report and the 2022 Annual Program & Policy Review as presented. Motion carried.

- 5. Compliance Update: Continuing to work with the Grand Columbia Health Alliance.
- 6. Consent Agenda: A motion by Anthony Gonzalez with a second from Sherri Kooy to approve both the Charity Care/Bad Debt and Vouchers as presented. Motion carried.
- 7. Standing Committees:

a. Finance:

Randy reported patient admissions are up by a large percentage and "everything looks really good."

b. Building & Grounds:

Anthony reported there have been meetings to finalize colors schemes for inside and outside of the new building. The date in September for groundbreaking is still good to go. Financially, everything is staying within budget. As far as grounds; the grass is dead and the parking lot by administration has been roped off in anticipation for construction to begin.

c. Personnel:

Glenda announced Danielle Hodge, in attendance, as the new Chief Nursing Officer. Danielle, who is currently the Coordinator of the massively successful IV/Wound Department, will be transitioning to her new role officially on August 20th, has been with QVMC for years in many different roles. Anthony took a moment to congratulate her on taking the new position saying she is an "absolute shining star" and he's excited for her future with us. Lupe Cortez will continue as the IV/Wound Department Supervisor. Glenda and Anthony also pointed out the great service and amazing work Marissa Villela has provided as the CNO, Employee Health Nurse, Infection Control, Trauma/Cardiac/Stroke Coordinator, for the past seven years. Luckily, she is not leaving us only transferring to Charge Nurse in the Emergency Room.

- 8. Old Business: None
- 9. New Business:
 - **a. Resolution 23-09: Authorizing Transfer of Funds** (CIP as of 07/17/2023) Request to transfer bond funds (project invoices) \$872,023.19 to checking account

A motion from Anthony Gonzalez with a second from Robert Poindexter to approve Resolution 23-09: Authorizing Transfer of Funds for \$872,023.19 as presented. Motion carried.

b. Proposal from Getinge: Preventative Maintenance & parts for autoclave: \$5,450.10

A motion from Sherri Kooy with a second from Michele Talley to approve proposal from Getinge for \$5,450.10 as presented. Motion carried.

10. Department Reports: None

Administrator's Report:

✓ Grateful and hopeful for the future of Quincy Valley Medical Center

Adjournment: There being no further business, the meeting adjourned at 6:34 pm.

(Minutes recorded and submitted by Sabrina Trevino)