

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.*


Board Chairman


Board Secretary

(Minutes recorded and submitted by Sabrina Trevino)