

GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2
dba QUINCY VALLEY MEDICAL CENTER
BOARD OF COMMISSIONERS REGULAR MEETING
July 28, 2025 – 5:30 pm.

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

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

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

1. **Comments from the Audience:** None
2. **Approval of Minutes:** *A motion was made by Michele Talley, with a second from Robert Poindexter, to approve the minutes of the June 23, 2025 meeting as published. Motion carried.*
3. **Board Chair Report:** There was a short slideshow presentation on the challenges facing Medicaid cutbacks and the impact it may have on Washington State healthcare. There is also a WSHA Governance Report for Board Members offered which will count as 1 credit. Randy and Glenda both wanted to point out the 48 star flag in the Van Dyke Multipurpose Room and the plaque that accompanies it. As a note, all of the required signage is up and located throughout the facility.
4. **QI Report review/approval:** In BJ's monthly Board Report, she focused on the new IV/Task Force and where they are planning-wise. There are currently 2 new bays in IV/Wound to focus on patient care and Theresa Franklin, Business Office Supervisor, has been added to the Task Force for any billing questions or issues. Mary Nickel is back with QVMC and she has taken Kelly Robison's position. She will be taking on the duties of getting our Swing Bed department up and running. Kelly will be taking the per diem position in the Clinic.

A motion was made by Robert Poindexter with a second from Sherri Kooy to approve the QI Report as published. Motion carried.
5. **Compliance Update:** The focus has been IT security, installing required signage and the facility will be going back to the Knowbe4 program for computer security awareness and training.
6. **Consent Agenda:** *A motion by Sherri Kooy with a second from Anthony Gonzalez to approve the Consent Agenda as presented. Motion carried.*
7. **Standing Committees:**
 - a. **Finance:** Randy is happy that revenue is up and Sherri is excited that the AR days are going down. Glenda wanted to point out that Theresa Franklin is the Supervisor for both the Business Office and for Registration.
 - b. **Building & Grounds:** Anthony reports everything is going well and he has been getting a lot of positive feedback from the community. Newt mentioned there was an issue with the hot water but that has since been remedied.

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- **Project Update:** Joe presented a slideshow to the group on the status of the new building project. It is now 95% complete and it is still on budget and on-schedule. The plan is to have the new parking lot and landscaping completed by Labor Day. The outbuilding is projected to be completed by the end of September and the new parking lot opened by the end of August.

c. **Personnel:** None

8. **Old Business:** None

9. **New Business:**

a. **Resolution 25-09 Authorizing Transfer of funds:**

Invoices for CIP were presented.

Anthony Gonzalez made a motion with a second from Michele Talley to approve Resolution 25-09 authorizing the transfer of funds as published. Motion carried.

b. **Employee Health Benefits Renewal Proposal:**

Glenda reported to the Board the 14% premium increase and the option of a no-bid renewal increase of 9% increase. Additional discussion followed.

Sherri Kooy made a motion with a second from Anthony Gonzalez to approve the 9% no-bid renewal. Motion carried.

10. **Departmental Reports:** None

Administrator's Report:


- June's volume is up in the ED
- Wound Care had 7 outside facilities contributing to their referral sources
- Clinic volume up 49%
- Newt has a Quincy School District drill scheduled for August 6 from 8-10:30am. He is expecting several students, school administrators, local police, local fire department, EMS and Life Flight to attend the bus accident drill.
- Newt is also planning a decontamination drill on September 24
- Rater8 reviews have been positive since moving to the new facility
- Physical Therapy department is up 33%
- There is a new POS system in the kitchen, panic buttons have been installed
- Mike Durfee is retiring and Shane will be needing to hire for the open position

11. **Executive Session:** None

Adjournment: There being no further business, ***the meeting adjourned at 7:04 pm.***



Board Chairman



Board Secretary

(Minutes recorded and submitted by Sabrina Trevino)