

**GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2**  
**dba QUINCY VALLEY MEDICAL CENTER**  
**BOARD OF COMMISSIONERS REGULAR MEETING**  
**September 22, 2025 – 5:30 pm.**

**Present:** Anthony Gonzalez, Michele Talley, Robert Poindexter, Ron Huxtable

**Absent:** Sherri Kooy

**Also in attendance:** Glenda Bishop, Christina Marroquin, Newton Moats, Cheryl Schwiezer, Sabrina Trevino, Kayla VanLieshout (virtual), Randy Zolman

*The meeting was called to order by Anthony Gonzalez, Board Member at 5:38 pm.*

1. **Comments from the Audience:** Anthony wanted to thank Randy for his 20 years as a board commissioner.

2. **Approval of Minutes:** *A motion was made by Robert Poindexter, with a second from Michele Talley, to approve the minutes of the August 25, 2025 regular meeting as published. Motion carried.*

3. **Board Chair Report:** None. Glenda stated that the Notice of Vacancy for Position #1 was posted in 3 different public locations for 15 days.

**a. Appointment of Commissioner Position #1:** Ronald Huxtable to fill the vacancy of Randy Zolman, Position #1.

*A motion was made by Michele Talley with a second from Robert Poindexter to approve the appointment of Ron Huxtable to Commissioner Position #1. Motion carried.*

4. **QI Report review/approval:** In BJ's monthly Board Report, she stated that QVMC is hoping to take 2 Swing Bed patients in October. We have a great relationship with Assured Hospice and their patients. Mary Nickel, Swing Bed Coordinator, is working hard to get our designation and the program up and running very soon. BJ also mentioned the skills lab has been scheduled for November and there will be more departments participating this year.

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

5. **Compliance Update:** None

6. **Consent Agenda:** *A motion by Michele Talley with a second from Robert Poindexter to approve the Consent Agenda and Accounts Payable/Payroll as presented. Motion carried.*

7. **Standing Committees:**

**a. Finance:** Glenda informed the Commissioners that they can expect adjustments, from depreciation, coming from now until the end of the year.

**b. Building & Grounds:** Ron was able to do a walk through of and around the facility and noticed the cleaned up landscaping and mentioned the sidewalk expected to go in by the alley.

- **Project Update:** Kayla presented a slideshow to the group on the status of the new building project. It is now 99% complete, still on budget and on-schedule. This week the fencing by the new parking lot will be coming down but the fencing by the outbuilding will remain up. There have been change orders submitted (as expected), such as adding emergency power for the clinic.

**c. Personnel:** None

**8. Old Business:** None

**9. New Business:**

**a. Resolution 25-11 Authorizing Transfer of funds:**

Invoices for CIP were presented.

***Robert Poindexter made a motion with a second from Michele Talley to approve Resolution 25-11 authorizing the transfer of funds as published. Motion carried.***

**b. Report: Renewal of General & Professional Liability, D&O & EPL policies**

Glenda reports there is an overall 17% total increase for all insurance policies

D&O and EPL = 0.02% increase

Professional liability = 5.5% increase

Boiler & Machinery = 1% increase

Property = 38% increase

**10. Departmental Reports:** None

**Administrator's Report:**

- Decon drill from 09/24/25 included QVMC, Columbia EMS & Fire Department
- RHC survey: Not completed since 2013 was just completed in the new building and it went great
- ED, Physical Therapy, Clinic and Radiology numbers are all up

**11. Executive Session:** None

**Adjournment:** There being no further business, *the meeting adjourned at 6:36 pm.*

  
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**Board Chairman**

  
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**Board Secretary**

(Minutes recorded and submitted by Sabrina Trevino)