

GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2
dba QUINCY VALLEY MEDICAL CENTER
BOARD OF COMMISSIONERS REGULAR MEETING
December 23, 2024 – 5:30 pm.

Present: Anthony Gonzalez, Sherri Kooy, Randy Zolman

Virtual: Michele Talley

Absent: Robert Poindexter

Also in attendance: Glenda Bishop, Danielle Hodge, Melissa Aguila, Christina Marroquin, Newton Moats, 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 5:32 pm.

1. **Comments from the Audience:** None
2. **Approval of Minutes:** *A motion was made by Sherri Kooy with a second from Anthony Gonzalez to approve the minutes of the November 25, 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 Anthony Gonzalez with a second from Sherri Kooy to approve the QI Report as presented. Motion carried.

5. **Compliance Update:** Civil Rights Coordinator (function of Compliance & Risk Manager): the ACA requires a Civil Rights Coordinator to be appointed if more than 15 people are employed.
 - Board Appointment: Proposal for the Risk Compliance Manager to be appointed to the Civil Rights Coordinator.

A motion by Sherri Kooy with a second from Anthony Gonzalez to approve the appointment of the Risk Compliance Manager, currently Glenda Bishop, to Civil Rights Coordinator, as presented. Motion carried.

6. **Consent Agenda:** *A motion by Sherri Kooy with a second from Anthony Gonzalez to approve both the Charity Care/Bad Debt and Vouchers as presented. Motion carried.*

7. **Standing Committees:**

a. **Finance:** Revenue is down a quite a bit but we are still in the black. Hoping for a better month next month.

b. **Building & Grounds:** Anthony and Sherri were both able to do a walk through of the new facility. They are both really excited as the final colors and the lighting looks amazing. Anthony reports the temporary certificate of occupancy should be April 2nd with the open house and ribbon cutting on May 14th. Go-live expected date is May 21st.

- **Joe Kunkel, Building project update:**
 - On budget/On Schedule

- 66% complete- includes demo
 - Go-Live is May 21st
 - CT machine delivered next week, some fixtures installed, flooring ongoing
 - DOH comments received 12/03- minor items. Request for final inspection in March
 - Board of Pharmacy applications- not requiring new license as the address remains the same
- **Transition Planning:**
 - Outbuilding- NAC is developing design concepts
 - Furniture order placed
 - Art Committee finalized selections. Coordination with artists to finalize locations
 - Auction will be last week of May
 - May 21st plan is to start moving patients at 7am and be moved by noon with the help of Columbia EMS ambulance.

c. Personnel: None

8. Old Business: None

9. New Business:

a. Resolution 24-24: Authorizing Transfer of Funds: Invoices: \$2,384,522.28

A motion from Anthony Gonzalez with a second from Sherri Kooy to approve Resolution 24-24: Authorizing Transfer of Funds as presented. Motion carried.

b. Proposal: 2024 Audit and Cost Report Preparation by DZA

A motion from Sherri Kooy with a second from Anthony Gonzalez to approve Proposal: 2024 Audit and Cost Report Preparation by DZA as presented. Motion carried.

c. Reappointment Applications: Dr. Crosier, Dr. Dietsch, Dr. Dominguez, Dr. Bovio

A motion from Anthony Gonzalez with a second from Sherri Kooy to approve Reappointment of Applications of Dr. Crosier, Dr. Dietsch, Dr. Dominguez, Dr. Bovio as presented. Motion carried.

10. Department Reports: Anthony pointed out another great month for the Wound Care team.

Administrator's Report: None

11. Adjournment: There being no further business, *the meeting adjourned at 6:38 pm.*



Board Chairman

Board Secretary

(Minutes recorded and submitted by Sabrina Trevino)