



**I. Building Project Update: Joe Kunkel**

Slide presentation with progress on the new facility project by Joe Kunkel of The Healthcare Collaborative Group. The two story design has been decided on and will be moving forward. After careful consideration, the general contractor will be Graham Construction. Additional discussion followed.

**II. Signage Proposal: GSI Signs/APCO Northwest**

Joe Kunkel presented to the board a proposal for signage from GSI Signs. Initial cost would be \$9,750.00 and interior/exterior signage costs would total \$150,000.00 not including additional planning costs. Contractor pays for code-required signage.

***A motion from Anthony Gonzalez with a second from Michele Talley to approve Signage from GSI Signs/APCO Northwest for \$9,750.00 and \$150,000.00 as presented. Motion carried.***

**c. Personnel:** None

**8. Old Business:** None

**9. New Business:**

**a. Proposal for Website for \$5,000.00**

Presentation by Shannon Durfee. The current website is outdated and needs to be refreshed. After thorough research, Sun Graphics would be the best option to fit the needs of QVMC. They have given us a quote of \$5,000.00.

***A motion from Sherri Kooy with a second from Michele Talley to approve \$5,000.00 for Sun Graphics web developer in updating the QVMC website as presented. Motion carried.***

**b. Resolution 23-02: Authorization to Dispose Surplus Property**

List of old equipment to surplus

***A motion from Anthony Gonzalez with a second from Sherri Kooy to approve Resolution 23-02: Authorization to dispose surplus property as presented. Motion carried.***

**10. Department Reports:** None

**Administrator's Report:**

- ✓ January was a strong month for the hospital.
- ✓ The clinic is beginning to explore telehealth options for the community.
- ✓ There are new Department of Health reporting requirements as of 01/01/2023.
- ✓ Christina Marroquin has been busy working on audits and we appreciate her hard work.
- ✓ Grand Columbia Health Alliance received a grant to help with opioid dependence in our communities.

**Adjournment:** There being no further business, ***the meeting adjourned at 6:50 pm.***

  
\_\_\_\_\_  
**Board Chairman**

  
\_\_\_\_\_  
**Board Secretary**