

GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2
dba QUINCY VALLEY MEDICAL CENTER
BOARD OF COMMISSIONERS REGULAR MEETING
January 24, 2024 – 5:30 pm.

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

Absent: Robert Poindexter

Also in attendance: Glenda Bishop, Shannon Durfee, Abram Jenks (virtual), Jim Kling, Joe Kunkel, Christina Marroquin, Newton Moats, Tom Richardson, Cheryl Schweizer, Jessie Steiger (virtual), Sabrina Trevino, Alene Walker

The meeting was called to order by Randy Zolman, Board Chair at 5:35 pm.

1. Comments from the Audience: None

2. Approval of Minutes: ***A motion was made by Anthony Gonzalez with a second from Michele Talley to approve the minutes of the December 18, 2023 Regular Meeting. Motion carried.***

3. Board Chair Report: None

a. After discussion, it was decided that all commissioner positions would remain the same as in previous years with the exception of backup for building and grounds.

Chairman: Randy Zolman

Secretary: Michele Talley

Building and Grounds: Anthony Gonzalez with Randy as backup

Personnel: Anthony and Michele

QI: Robert Poindexter and Sherri Kooy

Finance: Randy and Sherri with Anthony as backup

A motion from Anthony Gonzalez with a second from Michele Talley to approve Board Officials and Committee Assignments for 2024. Motion carried.

4. QI Report/Review: Glenda reported there are currently 8 different task forces. Included in the task forces are skills labs and shadowing.

A motion from Sherri Kooy with a second from Michele Talley to approve the QI Report as published/presented. Motion carried.

5. Compliance Update: Glenda reported the Compliance Team to be focusing on the Medicare Compliance Program and the quality reports in Athena.

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

7. Standing Committees:

a. **Finance:** Randy reported last year QVMC netted \$200k more than 2022 and retired \$1.146 million in debt. He wanted to thank both the team and the community for all of their hard work.

b. **Building & Grounds:** Anthony reported many issues this last month. The boiler was down, the analyzer in the lab was down a few times (it is back up & running) and the ice machine broke. There is a new ice machine on it's way.

• **Joe Kunkel, Building project update:** Abram Jenks and Jessie Steiger reported Graham, the general contractor, fell behind by 5 days in December due to the weather and shortage of workers but they've since made up that time. We can expect to see steel showing up in 1 week and a crane along with a beam for signatures. Also will start thinking about transition planning in the summer. All dashboard indicators are back to green and no change in the budget since approval on 11/06/2023.

c. **Personnel:** None

8. **Old Business:** None

9. **New Business:**

a. **Resolution 24-01: Resolution to Surplus:** Surplus broken Ice machine

A motion from Anthony Gonzalez with a second from Michele Talley to approve Resolution 24-01: Resolution to Surplus as presented. Motion carried.

b. **Resolution 24-02: Authorizing Transfer of Funds:** Invoices: \$1,557,532.26

A motion from Sherri Kooy with a second from Randy Zolman to approve Resolution 24-02: Authorizing Transfer of Funds as presented. Motion carried.

c. **Authorization to Spend:** As previously agreed, authorization to spend up to \$1M on medical equipment to be put into immediate use. This would allow bringing equipment in early for training. The Commissioners want to be updated monthly on these purchases.

A motion from Sherri Kooy with a second from Anthony Gonzalez to approve Authorization to Spend up to \$1M on medical equipment to be put to use immediately as presented. Motion carried.

d. **Approval:** Grant County Election Department, Statement of Election Costs, General Election 2023: QVMC portion \$5,800.00

A motion from Randy Zolman with a second from Sherri Kooy to approve Grant County Election Department, Statement of Election Costs, General Election 2023 for \$5,800.00 as presented. Motion carried.

10. **Department Reports:** None

Administrator's Report:

- ✓ Look back on 2023 video was previewed; special thanks to Shannon for putting it together.. Glenda will be sharing the video with the staff at an "all staff pancake breakfast" on January 24th.

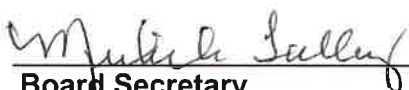
11. **Executive Session:** None

How long:

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



Board Chairman



Board Secretary

(Minutes recorded and submitted by Sabrina Trevino)