

GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2
dba QUINCY VALLEY MEDICAL CENTER
BOARD OF COMMISSIONERS REGULAR MEETING
April 22, 2024 – 5:30 pm.

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

Also in attendance: Glenda Bishop, Abram Jenks (virtual), Christina Marroquin, Newton Moats, Jim Nelson, Tom Richardson, Cheryl Schweizer, Sabrina Trevino, Alene Walker, Kayla Van Lieshout (virtual)

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 Sherri Kooy with a second from Anthony Gonzalez to approve the minutes of the March 25, 2024 Regular Meeting. Motion carried.*
3. **Board Chair Report:** None
4. **QI Report/Review:** Glenda reported that with the multiple task forces which have been created, we are starting to see the processes being implemented. Happy to report that we have renewed the contract with Assured Hospice and have already had patients admitted on the floor to help family members with the care of their loved ones. This is a much needed resource in the community and we are happy to be able to help the families in any way that we can.

A motion from Anthony Gonzalez with a second from Robert Poindexter to approve the QI Report as presented. Motion carried.

5. **Compliance Update:** Glenda wanted to thank Tom Richardson, IT Supervisor, for his diligence in pursuing cyber-security compliance for the facility.
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 we had a better month, overall financially, than the previous month. Nothing more to report.
 - b. **Building & Grounds:** Most of the managers and also the Quincy Mayor were able to do a walk-through tour of the new facility. Newton Moats wanted to thank the Commissioners for approving the Mpulse software for the purchasing/maintenance department. He has been in training for 4 days and he can already see how it is going to make everything much more efficient.
 - **Joe Kunkel, Building project update:** Abram Jenks and Kayla Van Lieshout reported the new building project is on budget and on schedule. Some of the new equipment has already started to come in and the staff is able to be trained on how to use it before transitioning to the new facility. The NAC/Graham team dynamic is great. The DOH comments that were received have gone back and they will now wait on a response. There was a short slide presentation by Joe Kunkel's team.
 - c. **Personnel:** Anthony, Glenda and Sherri were able to attend the Governance meeting.

8. **Old Business:** None

9. **New Business:**

a. Presentation: Discussion on 2nd series of Bonds to be Financed: Jim Nelson, D.A. Davidson

Jim Nelson gave a thorough presentation on the 2nd series of bonds. Both sets should be paid back faster than anticipated 30 years, and at around 37-38 cents per \$1,000 assessed value instead of the 48 cents per \$1,000 stated in the levy ballot information. Additional discussion followed.

b. Resolution 24-07: Authorizing Transfer of Funds: Invoices: \$2,559,875.17 for Construction in Progress.

A motion from Michele Talley with a second from Sherri Kooy to approve Resolution 24-07: Authorizing Transfer of Funds as presented. Motion carried.

c. Medical Staff Re-Appointment: Dr. Guenther Muens (ER Department) – 2 years

A motion from Anthony Gonzalez with a second from Robert Poindexter to approve Medical Staff Re-Appointment of Dr. Muens as presented. Motion carried.

d. May Board Meeting Date:

With the Memorial Day holiday falling on the next scheduled meeting it was decided to move the meeting to **May 28, 2024** as this will accommodate everyone's schedule.

10. **Department Reports:** Anthony wanted to say "great job" to Veronica and her staff for the increase over the last month.


Administrator's Report:

- ✓ As mentioned previously, starting to see new equipment in the rooms & hallways including ER beds and wheelchairs.

11. **Executive Session:** None

How long:

Adjournment: There being no further business, *the meeting adjourned at 6:35 pm.*



Board Chairman

Board Secretary

(Minutes recorded and submitted by Sabrina Trevino)