

GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2
dba QUINCY VALLEY MEDICAL CENTER
BOARD OF COMMISSIONERS REGULAR MEETING
April 28, 2025 – 5:30 pm.

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

Also in attendance: Glenda Bishop, Newton Moats, Danielle Hodge, Joe Kunkel (virtual), Christina Marroquin, Tom Richardson, Cheryl Schweizer, Kayla VanLieshout (virtual), Melissa Aguila, Jim Kling

The meeting was called to order by Anthony Gonzalez 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 Robert Poindexter to approve the minutes of the March 24, 2025 meeting as published. Motion carried.*
3. **Board Chair Report:** Anthony Gonzalez noted that this is the last time the Board of Commissioners will hold their monthly Board meeting in this conference room, adding that “we have a lot of history in this room.” Glenda Bishop and Anthony also shared highlights of the First Look Event which took place on Friday evening thanks to the hard work of our Hospital Foundation. The Managers and Staff of QVMC were recognized for their outstanding representation to the public of their new work space.
4. **QI Report/Review:** Glenda went over the QI report submitted by BJ, noting that much of this last month has been spent developing and executing training for the new building to ensure ongoing quality compliance with our existing metrics. AC, ER and IV Infusion work force groups continue to meet. Glenda also noted that Danielle is optimistic regarding improvements in metrics for the month of April.

A motion was made by Sherri Kooy with a second from Robert Poindexter to approve the QI report as published. Motion carried.
5. **Compliance Update:** Glenda reported that one important compliance consideration as we move into the new building is making sure that we move all required signage to the new space. The goal is to maximize our communication while being more efficient in the process rather than having a “collage” of paper posted in the entrances
6. **Consent Agenda:** *A motion by Sherri Kooy with a second from Robert Poindexter to approve the Consent Agenda as presented. Motion carried.*
7. **Standing Committees:**
 - a. **Finance:** Glenda shared the highlights from our monthly Finance Committee meeting. While our net profit year to date is less than 2024, we are still showing a positive bottom line. For March our admissions were comparable to 2024, but the acute days were lower.
 - b. **Building & Grounds:** Anthony turned the report over to Joe and Kayla. Kayla noted that the project is 84% complete, with just 23 days until “first patient”. “Go live” is still tracking on schedule for May 21, and substantial completion was achieved this last month. We are still holding \$1.37 million in contingency as of the end of March, and projecting that number will adjust to approximately \$1.16 million for the end of April as we begin to wrap some of these

projects up. The DOH on-site inspection took place on March 21, and final reports are scheduled to be submitted tomorrow, April 29.

Joe added that the Board of Pharmacy has approved both the hospital and clinic pharmacy locations.

Additionally, furniture install finished up Thursday and Friday last week with just a few pieces still scheduled for delayed arrival. Equipment deliveries are on schedule and Newt continues to track these pieces.

Transition training continues this week with all staff.

After "go live", final haz mat testing will take place, and Fire District 3 will then be given an opportunity to use the building for training. Abatement and demolition is scheduled to begin on June 3.

c. Personnel: Glenda referred to the Human Resources report noting several new hires in various departments including AC, Registration, Housekeeping and Laboratory.

8. Old Business: None

9. New Business:

a. Resolution 25-04 Authorizing Transfer of funds: Invoices for CIP were presented.

Robert Poindexter made a motion with a second from Sherri Kooy to approve Resolution 25-04 authorizing the transfer of funds as published. Motion carried.

b. Chaplain Program: Robert Poindexter talked about the importance of having someone who can serve in the capacity of a "spiritual advisor" for our patients. It was agreed that Glenda will visit with the local Ministerial Association to determine if they have the ability to reconnect their members to help out with this kind of service.

c. May Meeting schedule: The May Board of Commissioners meeting will be held on the day following Memorial Day, Tuesday, May 27th.

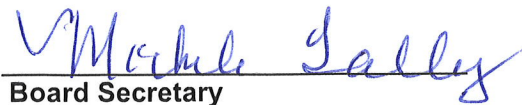
10. Department Reports: No questions.

11. Executive Session: None

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



Board Chairman



Board Secretary

(Minutes recorded and submitted by Glenda Bishop)