

GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2
dba QUINCY VALLEY MEDICAL CENTER
BOARD OF COMMISSIONERS REGULAR MEETING
May 27, 2025 – 5:30 pm.

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

Also in attendance: Glenda Bishop, Danielle Hodge, Melissa Aguila, Christina Marroquin, Newton Moats, Tom Richardson, Sabrina Trevino, Luke Zarecor

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 Michele Talley to approve the minutes of the April 28, 2025 meeting as published. Motion carried.*
3. **Board Chair Report:** Randy appreciates everyone's hard work with the move to the new facility. Glenda highlighted that Tom has spent the last 3 years dedicated to making the move possible. Newt spent days going back and forth moving his inventory over, piece by piece. Shane has been non-stop busy with making sure the facility will be in order and ready to open. Danielle and her team have been training and moving their departments for all shifts. Every department has been busy and working to make sure we would be ready for "go-live."
4. **QI Report/Review:** Glenda went over the QI report submitted by BJ which touched on the facility training, documentation improvements and work on infusion billing. She also wanted to point out that Kelly Robison, our Utilization Review Coordinator has announced her retirement and her last day will be May 30th.

A motion was made by Anthony Gonzalez with a second from Sherri Kooy to approve the QI report as published. Motion carried.

5. **Compliance Update:** Glenda briefly reported Grant County Health Alliance is focused on network security.
6. **Consent Agenda:** *A motion by Anthony Gonzalez with a second from Robert Poindexter to approve the Consent Agenda as presented. Motion carried.*
7. **Standing Committees:**

a. Finance: 2024 Audit Report: Luke Zarecor

Continuing to watch the numbers, April 2025 compared to April 2024 is similar. Luke wanted to point out that Christina did a great job once again on the Audit Report. A slide show presentation and discussion followed.

A motion by Sherri Kooy with a second from Michele Talley to approve the 2024 Audit Report as presented. Motion carried.

b. Building & Grounds: Anthony reported he is extremely happy with the new facility. He is thankful to both the Board and the community. The public auction sold 408 items which was a great turnout. It grossed \$70,000 and netted approximately \$57,000. Shane did such a great job putting equipment together and getting everything ready. Didn't have to hire a company to come in to setup as anticipated.

c. Personnel: None

8. Old Business: None

9. New Business:

a. Resolution 25-05 Authorizing Transfer of funds:

Invoices for CIP were presented.

Robert Poindexter made a motion with a second from Sherri Kooy to approve Resolution 25-05 authorizing the transfer of funds as published. Motion carried.

b. Resolution 25-06: Authorization to Declare Surplus

All structures and attached assets (from original facility)

Anthony Gonzalez made a motion with a second from Sherri Kooy to approve Resolution 25-06: Authorization to Declare Surplus. Motion carried.

c. Resolution 25-07: Dedication of Multi Purpose Room to the memory of Darrell Van Dyke

With his vision and generous contribution, this new facility is possible.

Randy Zolman made a motion with a second from Anthony Gonzalez to approve Resolution 25-07: Dedication and Renaming of Multi Purpose Room to Van Dyke Multi-Purpose Room. Motion carried.

10. Departmental Reports: None

Administrator's Report:

- Business After Hours will be held at QVMC on June 19th
- Kelly's retirement party will be May 29th
- A recap of First Look: 150 attendees, which was a huge success for the QVMC Foundation. All of the managers/staff did an amazing job

11. Executive Session: None

Adjournment: There being no further business, *the meeting adjourned at 7:08 pm.*



Board Chairman

Board Secretary

(Minutes recorded and submitted by Sabrina Trevino)