

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

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

**Also in attendance:** Glenda Bishop, Danielle Hodge, Abram Jenks (virtual), Jim Kling, Joe Kunkel (virtual), Christina Marroquin, Tom Richardson, Cheryl Schweizer, Sabrina Trevino, Alene Walker, Kayla Van Lieshout (virtual)

*The meeting was called to order by Randy Zolman, Board Chair at 5:32 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 May 28, 2024 Regular Meeting. Motion carried.*
  
3. **Board Chair Report:** None
  
4. **QI Report/Review:** Glenda reported to the Commissioners that BJ, the QI Director, will be introducing new preceptors to be rolled out soon. The first phase will focus on the registration process and training for both new and current employees.  
  
*A motion from Robert Poindexter with a second from Anthony Gonzales to approve the QI Report as presented. Motion carried.*
  
5. **Compliance Update:** Tom reported that CMS has raised the bar when it comes to infection control and is requiring the program to be fully automated. The Commissioners just approved the purchase of the Pipeline Rx program and QVMC will be in compliance with the requirements.
  
6. **Consent Agenda:** *A motion by Michele Talley 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:** None
  
  - b. **Building & Grounds:** None
    - **Tom Richardson, Table update:** Tom gave an update on the table project being completed by the local high school which will be going into the new hospital. He reported that we saved money by not needing to pay a kiln fee but we will still pay a flattening fee. The expected completion will be after March 2025.

- **Joe Kunkel, Building project update:** Kayla Van Lieshout reported the new building project is within budget and on schedule. The resubmission to the DOH comments went out 06/21/24 and currently waiting on their response. This does not impact the construction taking place. The roofing is complete and we will see windows and siding go on in the next week. New hospital Go Live is planned for May 2025. Furniture specification is complete and art locations have been identified. Next step is to find local artists, even employees. Also training will be a big focus when moving to a new building. There was a short slide presentation by Joe Kunkel's team.

**c. Personnel:** None

**8. Old Business:** None

**9. New Business:**

**a. Resolution 24-09: Authorizing Transfer of Funds:** Invoices: \$3,781,527.87

*A motion from Anthony Gonzales with a second from Michele Talley to approve Resolution 24-09: Authorizing Transfer of Funds as presented. Motion carried.*

**b. Medical Staff Reappointment:** Amelie Peryea, MD

*A motion from Robert Poindexter with a second from Robert Poindexter to approve Medical Staff Reappointment for Amelie Peryea, MD as presented. Motion carried.*

**10. Department Reports:** None

**Administrator's Report:**

- ✓ Tom, Christina & Glenda have been working on the second bond presentation
- ✓ Received confirmation from CMS for approval of relocation request
- ✓ Incentive pay for "stroke-certified" nurses
- ✓ Reminder that QVMC Foundation is still up & running
- ✓ Our very own Tony Estrada in Wound Care received a scholarship
- ✓ Alene has been diligently working on the signage to keep us in compliance with the National Health Service Corp requirements.

**11. Executive Session:** None

**How long:**

**Adjournment:** There being no further business, *the meeting adjourned at 6:18 pm.*

  
Board Chairman

  
Board Secretary

(Minutes recorded and submitted by Sabrina Trevino)