

**GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2**  
**dba QUINCY VALLEY MEDICAL CENTER**  
**BOARD OF COMMISSIONERS REGULAR MEETING**  
**September 25, 2023 – 5:30 pm.**

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

**Absent:** Michele Talley

**Also in attendance:** Glenda Bishop (Zoom), Dave Dormier, Joe Kunkel, Christina Marroquin, Newton Moats, Tom Richardson, Cheryl Schweizer, Sabrina Trevino, Kayla Vanlieshout (Zoom), Alene Walker

***The meeting was called to order by Randy Zolman, Board Chair at 5:31 pm.***

1. **Comments from the Audience:** None
2. **Approval of Minutes:** ***A motion was made by Robert Poindexter with a second from Anthony Gonzalez to approve the minutes of the August 28, 2023 Regular Meeting and the September 13, 2023 Special Meeting. Motion carried.***
3. **Board Chair Report:** Randy wanted to say “the team running the hospital is amazing.” Also he was happy to report that all of the old debt has officially been paid off and it was done before the end of 2023 which is great news.
4. **QI Report/Review:** Nothing to report as the new QI Director, Betty Jones, has just started but she is settling in to her new role and will have a report for the board next month.
5. **Compliance Update:** None
6. **Consent Agenda:** ***A motion by Robert Poindexter with a second from Anthony Gonzalez to approve both the Charity Care/Bad Debt and Vouchers as presented. Motion carried.***
7. **Standing Committees:**
  - a. **Finance:**

Randy reported it was another positive month financially for the hospital.
  - b. **Building & Grounds:**

Anthony reported the last notice for firewood has gone out before Graham Construction comes in. He also wanted to add that all of the water to the old administration building will be cutoff in anticipation of the demolition.

Joe Kunkel provided a project status and forecast slideshow:

    1. Design activity meetings: September 8, the construction documents were submitted
    2. Equipment vendors are still being confirmed.
    3. Furniture vendors site visit set for September 22
    4. Construction- Breaking ground is set for October 2 & 3. However, unable to pour any concrete until permit is obtained.
    5. Additional discussion followed.

**i. Recommendation to approve: NAC updated agreement**

NAC prepared an updated fee breakdown on September 6 with a total increase to ACR Budget \$205,897. The Finance Committee has reviewed and accepted the increase which will total \$165,898.60.

***A motion by Anthony Gonzalez with a second from Robert Poindexter to approve NAC updated agreement for \$165,898.60 as presented. Motion carried.***

8. Old Business: None

9. New Business:

a. Resolution 23-11: Authorizing Transfer from Bond Fund (USDA portion)

***A motion from Robert Poindexter with a second from Anthony Gonzalez to approve Resolution 23-11: Authorizing Transfer from Bond Fund \$53,924.08 as presented. Motion carried.***

b. Resolution 23-12: Authorizing Transfer of Funds for Construction in Progress

***A motion from Robert Poindexter with a second from Anthony Gonzalez to approve Resolution 23-12: Authorizing Transfer of Funds \$239,784.03 as presented. Motion carried.***


10. Department Reports: None

**Administrator's Report:**

- ✓ Glenda wanted to thank everyone for attending the groundbreaking ceremony
- ✓ The DOH Certificate of Need was approved
- ✓ Many new hires around the facility in a lot of departments
- ✓ The liability insurance did go up but that is not necessarily a bad thing
- ✓ Exciting times now and to come at QVMC

**Adjournment:** There being no further business, ***the meeting adjourned at 6:19 pm.***

  
Board Chairman

  
Board Secretary

(Minutes recorded and submitted by Sabrina Trevino)