

GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2
dba QUINCY VALLEY MEDICAL CENTER
BOARD OF COMMISSIONERS REGULAR MEETING
October 23, 2023 – 5:30 pm.

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

Absent: Sherri Kooy

Also in attendance: Glenda Bishop, Dave Dormier, Danielle Hodge, Christina Marroquin, Josey Meats, Newton Moats, Tom Richardson, Cheryl Schweizer, Sabrina Trevino, Alene Walker

The meeting was called to order by Randy Zolman, Board Chair at 5:35 pm.

1. **Comments from the Audience:** None
2. **Approval of Minutes:** *A motion was made by Anthony Gonzalez with a second from Robert Poindexter to approve the minutes of the September 25, 2023 Regular Meeting. Motion carried.*
3. **Board Chair Report:** None
4. **QI Report/Review:** The new QI Director Betty “BJ” Jones is working closely with Danielle, CNO and Kelly, Utilization Review, in starting to get the new QI program up and running.

A motion by Michele Talley with a second from Anthony Gonzalez to approve the Quality Report as presented. Motion carried.
5. **Compliance Update:** Grand Columbia Health Alliance meeting this week.
6. **Consent Agenda:** *A motion by Randy Zolman with a second from Michele Talley to approve both the Charity Care/Bad Debt and Vouchers as presented. Motion carried.*
7. **Standing Committees:**
 - a. **Finance:**

Randy is excited that QVMC is 100% debt free.

 - **Recommendation to approve *The Healthcare Collaborative Group Contract Ext***
This proposal would be an extension of the contract with The Healthcare Collaborative Group only. The money is already in the budget and this is would be extending the contract to completion of the project (August 2023-October 2025).

A motion by Anthony Gonzalez with a second from Robert Poindexter to approve the Healthcare Collaborative Group Contract extension as presented. Motion carried.
 - b. **Building & Grounds:** None
 - c. **Personnel:** None
8. **Old Business:** None

9. New Business:

a. Resolution 23-13: Authorizing Transfer of Funds

A motion from Michele Talley with a second from Robert Poindexter to approve Resolution 23-13: Authorizing Transfer of Funds \$416727.76 as presented. Motion carried.

b. Preliminary 2024 Budget:

Budget present by Christina Marroquin

c. Equipment replacement: Blood bank/Jewett Plasma Freezer:

The freezer which housed the hospitals supply of blood broke down and it is also from the 1990s. To replace it will cost \$5710.48. It is fully updated and it will be taken to the new facility.

A motion from Robert Poindexter with a second from Anthony Gonzalez to approve the purchase of the Jewett Plasma Freezer as presented. Motion carried.

10. Department Reports: None

Administrator's Report:

- ✓ Great month to be out in the community since groundbreaking
- ✓ Exciting times now and to come at QVMC

11. Executive Session: Personnel matter, no action

How long: 15 minutes

Adjournment: There being no further business, *the meeting adjourned at 6:40 pm.*



Board Chairman



Board Secretary

(Minutes recorded and submitted by Sabrina Trevino)