

**GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2**  
**dba QUINCY VALLEY MEDICAL CENTER**  
**BOARD OF COMMISSIONERS REGULAR MEETING**  
**December 18, 2023 – 5:30 pm.**

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

**Absent:** Sherri Kooy

**Also in attendance:** Glenda Bishop, Abram Jenks (virtual), Joe Kunkel (virtual), Christina Marroquin, Newton Moats, Tom Richardson, Sabrina Trevino, 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 November 27, 2023 Regular Meeting. Motion carried.*
3. **Board Chair Report: Oath of Office: Michele Talley, Position #5, 6 Year Term**  
Sworn in by Glenda Bishop, QVMC Chief Executive Officer
4. **QI Report/Review:** Glenda reports breakout task forces being created which include: ER Task Force, Stroke Response Force, Sepsis Task Force and Onboarding Task Force. All new and exciting projects to look forward to in the coming months. Due to the change in our Board meeting cadence for December (holidays) the monthly QI meeting will happen later this week and regular monthly report is not available at this time.
5. **Compliance Update:** Glenda reports Compliance Team to be working on the completion of internal policies.
6. **Consent Agenda:** *A motion by Robert Poindexter 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 reports that for YTD the hospital is still making money, although we had to pay out for the Medicare cost report.
    - **2024 COLA as established in Resolution 23-14 Budget (November 6, 2023):**  
The 3% cost of living adjustment was approved and will begin on January 26.
    - b. **Building & Grounds:** Anthony reports looking at new colors and floors for the new facility. Multiple meetings and toured the site. There is also a fire alarm issue that has required 6 visit from Johnson Controls which is being actively worked on.
      - **Joe Kunkel, Building project update:**  
Abram Jenks stated that not much has changed with the GMP, budget is on track, schedule is on track. Looking towards commitments on pool, CT scanner and beds. He also wanted to stress the importance of the discussions taking place about flooring.
  - c. **Personnel:** None

**9. New Business:**

- a. Resolution 23-18: Resolution Establishing Compensation**  
Increase in compensation by \$10,000 for CEO.

*A motion from Anthony Gonzalez with a second from Robert Poindexter to approve Resolution 23-18: Resolution Establishing Compensation by \$10,000 as presented. Motion carried.*

- b. Resolution 23-19: Authorization for transfer of funds:** Invoices: \$1,215,560.32

*A motion from Anthony Gonzalez with a second from Michele Talley to approve Resolution 23-19: Authorization for Transfer of Funds as presented. Motion carried.*

- c. Approval for future fiber connection to replace existing backup connection:**  
with Ziplly Fiber Connection; this will not impact operations until we move into the new building, but we need to make the commitment at this time. The proposal is dedicated 1 Gbps (60 Mo) \$647.00 per month.

*A motion from Anthony Gonzalez with a second from Michele Talley to approve future fiber connection as presented. Motion carried.*

**10. Department Reports:** None

**Administrator's Report:**

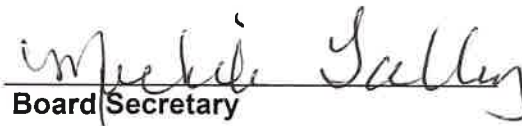
- ✓ Positions open- Danielle has available float positions for Day/Night shift
- ✓ Wound Care has hit the 200 visit mark
- ✓ The Customer Service Project has been adopted by staff

**11. Executive Session:** None

**How long:**

**Adjournment:** There being no further business, *the meeting adjourned at 6:14 pm.*

  
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Board Chairman

  
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Board Secretary

(Minutes recorded and submitted by Sabrina Trevino)