

GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2
dba QUINCY VALLEY MEDICAL CENTER
BOARD OF COMMISSIONERS REGULAR MEETING
February 26, 2024 – 5:30 pm.

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

Call-In: Michele Talley **Absent:**

Also in attendance: Daniel Aguilar, Glenda Bishop (call-in), Abram Jenks (virtual), Joe Kunkel (virtual), Christina Marroquin, Newton Moats, Matt Pulick, Tom Richardson (call-in), Cheryl Schweizer, Sabrina Trevino, Alene Walker, Kayla Vanlieshout (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 Robert Poindexter with a second from Anthony Gonzalez to approve the minutes of the February 26, 2024 Regular Meeting. Motion carried.***

3. **Board Chair Report:** None

4. **QI Report/Review:** Glenda reported that the annual program review is complete and in the process of being evaluated by herself and BJ, the QI Director.

A motion from Anthony Gonzalez with a second from Robert Poindexter to approve the QI Report as presented. Motion carried.

5. **Compliance Update:** Glenda informed the commissioners that the ChangeHealthcare attack is still having an impact for facilities and payers. Luckily, we are seeing only about 20% of our claims being held up and we are finding ways to work around the issue.

6. **Consent Agenda:** ***A motion by Sherri Kooy with a second from Robert Poindexter to approve both the Charity Care/Bad Debt and Vouchers as presented. Motion carried.***

7. **Standing Committees:**
 - a. **Finance:** Randy reported we had a better month, overall financially, than the previous month. Things seem to be picking back up again.

 - b. **Building & Grounds:** Anthony wanted to report that for the current lawn, there is no water system. Shane, in maintenance, will be dragging hoses to what is left of the lawn. Nothing else to report.
 - **Joe Kunkel, Building project update:** Abram Jenks and Kayla Vanlieshout reported the new building project is on budget and on schedule. There has been no change since the GMP meeting 11/06/2023. There was a slide presentation by Joe Kunkel and his team. Additional discussion followed.

 - c. **Personnel:** None

8. **Old Business:** None

9. **New Business:**

a. **Resolution 24-05: Authorizing Transfer of Funds:** Invoices: \$2,287,621.61

A motion from Robert Poindexter with a second from Sherri Kooy to approve Resolution 24-05: Authorizing Transfer of Funds as presented. Motion carried.

b. **Resolution 24-06:** Resolution to Surplus
Need to surplus 10 beds & 5 stretchers

A motion from Anthony Gonzalez with a second from Sherri Kooy to approve Resolution 24-06: Resolution to Surplus as presented. Motion carried.

c. **Medical Staff Appointment:** Dr. Q. Nguyen (Pathology/Consulting Privileges)

A motion from Anthony Gonzalez with a second from Robert Poindexter to approve Medical Staff Appointment of Dr. Nguyen as presented. Motion carried.

d. **Request for purchase to updated Emergency Preparedness/Decon Equipment:**
\$13,733.36

Newton presented to the commissioners his request along with a quote to bring QVMC's Emergency Preparedness/Decon Equipment up-to-date. He would like to start doing drills with employees, the fire department and volunteers as soon as possible. This equipment will be taken to the new facility.

A motion from Sherri Kooy with a second from Robert Poindexter to approve the purchase to update Emergency Preparedness/Decon Equipment for \$13,733.36 as presented. Motion carried.

10. **Department Reports:** None

Administrator's Report:

✓ Glenda & Tom are currently attending the Rural Healthcare Conference

11. **Executive Session:** None

How long:

Adjournment: There being no further business, *the meeting adjourned at 6:07 pm.*


Board Chairman


Board Secretary

(Minutes recorded and submitted by Sabrina Trevino)