

**GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2
BOARD OF COMMISSIONERS SPECIAL MEETING
AGENDA**

DATE: December 11, 2017
TIME: 5:30 p.m.
LOCATION: QVMC Conference Room

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Agenda

- A. Call To Order
- B. Presentation: 2016 Audit Close
- C. Consideration: Resolution 17-09 Possible Action
- D. Executive Session (as called)
- E. Adjournment