

GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2
dba QUINCY VALLEY MEDICAL CENTER
BOARD OF COMMISSIONERS SPECIAL MEETING
May 9, 2022, 5:30 p.m.
Hospital Conference Room

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

Absent: Michele Talley

Also in attendance: Glenda Bishop, Alene Walker, Newton Moats, Tom Richardson, Christina Marroquin, Harriet Weber, Gretchen Cedargreen, Chief Keith Siebert, Captain Ryan Green, Brian Kuest, Daniel Aguilar, Sonia Padron, Brian Bailey, Bobbi Richardson.

- A. Call to Order:** Randy Zolman, Chairman of the Board of Commissioners, called the meeting to order at 5:40 p.m.
- B. Resolution 22-04:** A Resolution providing for the submission to the voters a proposition authorizing the District to issue general obligation bonds for the purpose of paying or reimbursing costs of constructing and equipping a new hospital.

Discussion took place regarding the proposal, with a community member noting "we need a new hospital", while recognizing that taxes will go up "a little bit". Other community members offered thoughts about possible funding options that could help offset the total amount of the general obligation bonds. Questions were asked about the estimated cost of the new building.

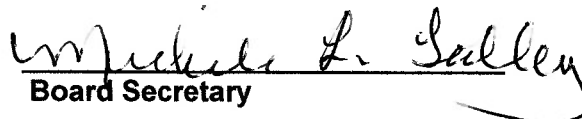
A motion was made by Robert Poindexter, second by Anthony Gonzalez, to approve Resolution 22-04 as drafted by Bradley Berg and presented at the meeting held on May 9, 2022. Motion carried.

- C. Resolution 22-05: Surplus Property.** ***A motion was made by Robert Poindexter, second by Sherri Kooy, to approve Resolution 22-05 as presented, declaring surplus property as listed. Motion carried.***

- C. Adjournment.** There being no further business, the meeting was adjourned at 6:20 p.m.



Board Chairman



Board Secretary

(Minutes recorded and submitted by Glenda Bishop, CEO)