

**GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2**  
**dba QUINCY VALLEY MEDICAL CENTER**  
**BOARD OF COMMISSIONERS SPECIAL MEETING**  
**March 16, 2022, 5:30 p.m.**  
**VIRTUAL MEETING**

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

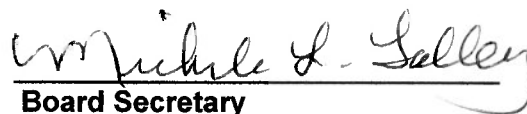
**Also in attendance:** Glenda Bishop, Alene Walker

- A. Call to Order:** Randy Zolman, Chairman of the Board of Commissioners, called the meeting to order at 5:30 p.m.
- B. Discussion: "CARES Pay".** Anthony Gonzalez, Commissioner and representative to the Personnel Committee, outlined the discussion at a Personnel Committee Meeting held on Thursday, March 10. The CEO and Human Resources Director brought documentation reflecting options for a "CARES Pay" stipend based on total hours worked in 2021. Anthony commented that this represents "a small gesture to our employees to say 'thank you' for sticking it out during the pandemic." Michele Talley added that she appreciates the fact that this model recognizes "all employees across the board, across all departments, based on hours worked who are here to this date." Anthony noted that of the three options presented, the Personnel Committee was recommending the highest option, 35 cents per hour worked in 2021. The money would come from dollars that we have recognized as part of our CARES funding.

*Sherri Kooy made a motion to approve a one time CARES payment of 35 cents per hour worked in 2021 for all employees who are employed as of the day of this motion. Robert Poindexter seconded. Motion carried.*

- C. Adjournment.** There being no further business, the meeting was adjourned at 5:40 p.m.

  
\_\_\_\_\_  
**Board Chairman**

  
\_\_\_\_\_  
**Board Secretary**

(Minutes recorded and submitted by Glenda Bishop, CEO)