

GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2  
dba QUINCY VALLEY MEDICAL CENTER  
BOARD OF COMMISSIONERS SPECIAL MEETING  
June 18, 2014; 4:00 p.m.  
QUINCY VALLEY MEDICAL CENTER Business Office Conference Room

**Present:** Anthony Gonzalez, Randy Zolman, Don Condit, Robert Poindexter

**Also in attendance:** Mehdi Merred, CEO, Colleen Canfield, Dean Taplett, Glenda Bishop, Michael Farr, Dr. Steven Elerding.

- A. **CALL TO ORDER** – Anthony Gonzalez, Chairman of the Commissioners, called the meeting to order at 4:00.
- B. Mike Farr reported that the third quote was about ten thousand dollars higher than the other two bids; two quotes were brought for consideration to the Board. Mike stated his recommendation of pursuing LCM for the stated project in the Clinic. Randy concurred that he would recommend the LCM proposal as well. Mike also reported that no water was found in Dr. Dominguez office. Anthony asked about how this will be addressed financially, and Dean replied that it will go against the warrant line (currently at 3.7 million). Mehdi agreed that even though it is costly we must show diligence and commitment to our staff's health as well as our patients well being.

***A motion was made by Randy Zolman with a second from Don Condit to award the project to LCM for the delineated Clinic repairs. Motion carried.***

- C. Colleen spoke about the endoscopy equipment noting that it was purchased refurbished seven years ago.

***Following discussion, Robert Poindexter made a motion with a second by Don Condit to lease the Fujinon equipment for sixty months as presented. Motion carried.***

- D. ***Randy Zolman made a motion with a second by Don Condit to purchase the Bipolar Cautey device as presented. Motion carried.***

- E. **Adjournment:** There being no further business, ***a motion to adjourn was made by Randy Zolman, with a second by Don Condit;*** motion carried. The meeting was adjourned at 4:55 p.m.

  
Board Chairman

  
Board Secretary

(Minutes recorded by and submitted by Glenda Bishop)