

GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2
dba QUINCY VALLEY MEDICAL CENTER
BOARD OF COMMISSIONERS SPECIAL MEETING
October 20, 2014 – 10:00 a.m.
QUINCY VALLEY MEDICAL CENTER ANNEX

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

Also in attendance: Mehdi Merred, CEO; Dean Taplett, Glenda Bishop, Mike Pirkey.

CALL TO ORDER – Randy Zolman, Secretary of the Commissioners, called the meeting to order at 10:05 p.m.

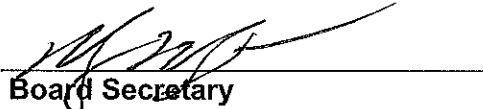
Randy adjourned the meeting to Executive Session for the purpose of considering a bid from Fulcrum Environmental Consulting, for a period of sixty minutes.

At 10:43 the meeting returned to Open Session. ***Don Condit made a motion to accept a contract from Fulcrum for an amount not to exceed \$10,000.00, with a second by Robert Poindexter. Motion carried.***

Adjournment: There being no further business, ***a motion to adjourn was made by Don Condit, with a second by Randy Zolman;*** motion carried. The meeting was adjourned at 10:44 a.m.



Board Chairman



Board Secretary

(Minutes recorded by and submitted by Glenda Bishop)