

**GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2  
dba QUINCY VALLEY MEDICAL CENTER  
BOARD OF COMMISSIONERS SPECIAL MEETING  
November 20, 2014, 9:00 a.m.  
Annex Conference Room**

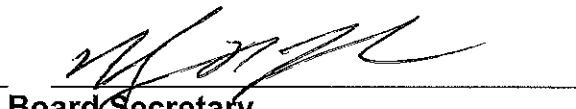
Present: Anthony Gonzalez, Robert Poindexter, Don Condit

**Also in attendance:** Mehdi Merred, Dean Taplett, Mike Pirkey, Colleen Canfield, Alene Walker, Glenda Bishop, Dr. Jaime Dominguez, Dr. Alissa Camden, Dr. Fernando Dietsch, Tom Richardson, Jill Fitzimmons (QVPR).

**A. CALL TO ORDER** – Anthony Gonzalez, Chairman of the Commissioners, called the meeting to order at 9:05 a.m. The meeting was called for the purpose of strategic planning based upon projected financial activities of the hospital district for 2015.

No business was transacted, and **a motion was made by Robert Poindexter with a second from Don Condit to adjourn the meeting at 12:30. Motion carried.**

  
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Board Chairman

  
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Board Secretary