

GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2
dba QUINCY VALLEY MEDICAL CENTER
BOARD OF COMMISSIONERS SPECIAL MEETING
November 4, 2015, 5:00 p.m.
Annex/Business Office Conference Room

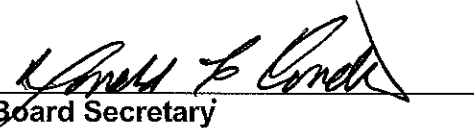
Present: Randy Zolman, Don Condit, Anthony Gonzalez

Also in attendance: Mehdi Merred and Glenda Bishop (recording secretary)

- A. **CALL TO ORDER** – Randy Zolman, Chairman of the Commissioners, called the meeting to order at 5:07 p.m.
- B. **Executive Session:** Randy Zolman called for an Executive Session for a period of thirty minutes to discuss a personnel matter. The Executive Session was extended for an additional thirty minutes.
- C. **Adjournment:** Upon returning to open session, there being no further business, a motion was made by Anthony Gonzalez to adjourn with a second by Don Condit. The meeting was adjourned at 6:18 p.m.



Board Chairman



Board Secretary

(Minutes recorded by and submitted by Glenda Bishop)