

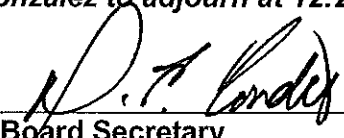
GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2  
dba QUINCY VALLEY MEDICAL CENTER  
BOARD OF COMMISSIONERS SPECIAL MEETING  
December 9, 2015, 11:15 a.m.  
Business Office Conference Room

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

**Also in attendance:** Mehdi Merred, Glenda Bishop, Michele Talley, Steve Kadel (Quincy Valley Post Register)

- A. **CALL TO ORDER** – Randy Zolman, Chairman of the Commissioners, called the meeting to order at 12:05 p.m.
- B. **Appointment of Interim CEO:** Randy explained that the purpose of the meeting was to appoint an interim CEO to fill the vacancy created by the resignation and departure of the current CEO, Mehdi Merred. ***A motion was made by Robert Poindexter with a second from Don Condit to appoint Jerry Hawley as interim CEO of Grant County Public Hospital District #2 effective December 11, 2015. Motion carried.***
- C. **Adjournment:** There being no further business a ***motion was made by Robert Poindexter with a second from Anthony Gonzalez to adjourn at 12:20 p.m. Motion carried.***

  
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Board Chairman

  
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Board Secretary

(Minutes recorded by and submitted by Glenda Bishop)