

GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2
dba QUINCY VALLEY MEDICAL CENTER
BOARD OF COMMISSIONERS SPECIAL MEETING
February 15, 2022, 6 p.m.
Quincy Valley Medical Center Conference Room

Present: Randy Zolman, Michele Talley, Sherri Kooy, Robert Poindexter

Also in attendance: Glenda Bishop, Tom Richardson, Brian Kuest, Joe Kunkel and Jody Corona
(Consultants)

A. Call to Order: Randy Zolman, Chairman of the Board of Commissioners, called the meeting to order at 6:05 p.m. Glenda Bishop introduced Joe Kunkel, Jody Corona and the Commissioners, turning the meeting over to Joe Kunkel for his presentation.

B. Presentation: Joe Kunkel, The Healthcare Collaborative Group Inc.

In response to the Board's request for "next steps", Joe Kunkel presented an overview/outline of the steps involved in a facility development project.


Additionally, Jody Corona discussed options related to seeking input from the community as well as "informing the community" about the potential facility development project.

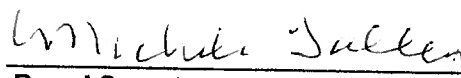
The Commissioners discussed their thoughts about community response, how to engage the community, timeline for moving forward with different phases, including a ballot measure in the fall of 2022.

(Anthony Gonzalez joined the meeting by phone at approximately 7:30 p.m.)

Jody will put together a proposal for reaching the community with both "asking and informing". This proposal will be communicated to Glenda to be conveyed to the Board prior to next Board Meeting (February 28).

C. Adjournment. There being no further business, the meeting was adjourned at 7:55 p.m.


Board Chairman


Board Secretary

(Minutes recorded and submitted by Glenda Bishop, CEO)