


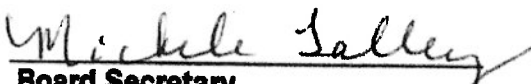
GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2
dba QUINCY VALLEY MEDICAL CENTER
BOARD OF COMMISSIONERS SPECIAL MEETING
November 10, 2022, 5:30 p.m.
Hospital Conference Room

Present: Randy Zolman, Sherri Kooy, Robert Poindexter, Michele Talley
(Anthony Gonzalez, via telephone).

Also in attendance: Glenda Bishop, Tom Richardson, Christina Marroquin.

- A. Call to Order:** Randy Zolman, Chairman of the Board of Commissioners, called the meeting to order at 5:30 p.m.
- B. Reoslution 22-08: A Resolution Adopting the 2023 Budget.** Randy Zolman opened the Public Hearing for the purpose of final review and adoption of the 2023 Budget. There being no further coments, Robert Poindexter made a motion, Michele Talley second, to approve Resolution 22-08 adopting the 2023 Budget for Quincy Valley Medical Center. Motion carried. Public Hearing was closed.
- C. Ordinance/Resolution 22-09 Establishing Dollar Amount of Increase of 2023 Levy.** After review, a motion was made by Michele Talley with a second from Sherri Kooy to approve Resolution 22-09 Establishing the dollar amount of increase of 2023 levy. Motion carried.
- D.** There being no further business, a motion was made by Robert Poindexter, second Michele Talley, to adjourn the meeting. Meeting adjourned at 5:46 p.m.


Board Chairman


Board Secretary

(Minutes recorded and submitted by Glenda Bishop, CEO)