GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2 dba QUINCY VALLEY MEDICAL CENTER BOARD OF COMMISSIONERS SPECIAL MEETING June 6, 2022, 5:15 p.m. Hospital Conference Room

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

Also in attendance: Glenda Bishop, Alene Walker, Newton Moats, Tom Richardson, Matt Ellsworth, Executive Director, AWPHD

- A. Call to Order: Randy Zolman, Chairman of the Board of Commissioners, called the meeting to order at 5:15 p.m.
- **B. AWPHD Board Presentation**. Glenda Bishop introduced Matt Ellsworth who is the Executive Director for the Association of Washington Public Hospital Districts. Matt shared the AWPHD's guidelines for elected and appointed officials.
- C. Adjournment. There being no further business, the meeting was adjourned at 6:55 p.m.

Board Chairman

Board Secretary

(Minutes recorded and submitted by Glenda Bishop, CEO)