

GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2
dba QUINCY VALLEY MEDICAL CENTER
BOARD OF COMMISSIONERS SPECIAL MEETING
April 17, 2023, 5:30 pm.
Hospital Conference Room

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

Also in attendance: Glenda Bishop, Tom Richardson, Alene Walker, Newton Moats, Joe Kunkel, Matt Pulick (Graham). Jill Kurtz (NAC), Adam Rouns (NAC)

A. Call to Order: **Randy Zolman, Chairman of the Board of Commissioners**, called the meeting to order at 5:40 pm.

B. Joe Kunkel of The Healthcare Collaborative Group (Project Manager for QVMC replacement project) opened the presentation by noting that this is a “milestone” representing significant work by NAC and Graham to bring renderings that “fit our wallet”. They have looked at materials, code requirements and space needs making sure we are “in the right spot.”

Jill added that last fall NAC met with QVMC leaders and began by setting up guiding principles that have been key in the creation of a building that would reflect our community.

Following a presentation of schematic renderings, the Board had an opportunity to ask questions and respond to the overall presentation.

The Board expressed deep appreciation to the NAC team as well as Graham; QVMC staff will have an opportunity to view the presentation on the morning of April 18.

There being no further business, the meeting was adjourned at 6:50 pm.



Board Chairman



Board Secretary

(Minutes recorded and submitted by Glenda Bishop, CEO)