

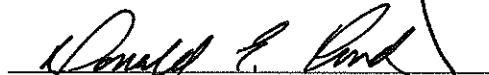
**GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2**  
**dba QUINCY VALLEY MEDICAL CENTER**  
**BOARD OF COMMISSIONERS SPECIAL MEETING**  
**April 18, 2015, 8 a.m.**  
**Suites at Crescent Bay, 23758 Crescent Bay Dr. NW, Room #107, Quincy, WA**

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

**Also in attendance:** Mehdi Merred, Glenda Bishop

- A. CALL TO ORDER** – Randy Zolman, Chairman of the Commissioners, called the meeting to order at 8:35 a.m.
- B.** Randy reviewed a Strategic Planning and Vision handout, objectives, and financial analyses.
- 1) There was in depth review of five years' worth of Charity Care/Bad Debt.
  - 2) There was discussion regarding the warrant line and the future impact of a loan relationship with the city of Quincy.
  - 3) Commissioners shared their vision/priorities for future services.
- C. Adjournment:** There being no further business, the meeting was adjourned at 12:30 p.m.

  
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**Board Chairman**

  
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**Board Secretary**

(Minutes recorded by and submitted by Glenda Bishop)