

GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2
dba QUINCY VALLEY MEDICAL CENTER
BOARD OF COMMISSIONERS SPECIAL MEETING
June 16, 2015, 1 p.m.
Business Office Conference Room

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

Also in attendance: Mehdi Merred, , Dean Taplett, Mike Pirkey, Lanny Roberts, Glenda Bishop

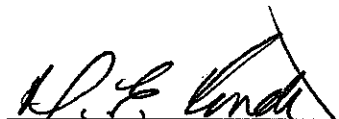
- A. CALL TO ORDER** – Randy Zolman, Chairman of the Commissioners, called the meeting to order at 1:05 p.m.
- B. Fire Alarm System:** Mehdi explained that during the Memorial Day weekend we became aware that our existing fire alarm system was failing and following a test of the system when it did not come back on we began mandatory “fire watch”. Since that time we have been on 24/7 fire watch, involving our staff in a continual monitoring of the entire facility. Rell’s had tested the system, and they gave us a quote of approximately \$67,000 for replacement of the entire system. Considering the high cost of this project we felt it was imperative to seek additional bids which have come in around \$35,000, \$65,000 and \$67,000. Lanny Roberts (Maintenance Director) contacted Simplex with whom we previously contracted. They reviewed the problem and have presented a bid of \$11,554 for an upgradable, addressable board to replace our existing board. Mehdi also explained that we are currently under a Service Agreement with Rell’s with an estimated “buy out” of \$20,000. While we don’t know how binding this Agreement is, the Agreement is not a “deal breaker” for this project.

Anthony Gonzalez made a motion to approve \$11,554.00 plus applicable sales tax payable to Simplex for the replacement equipment as written; Don Condit added a second. Motion carried.

- C. Adjournment:** There being no further business, a motion was made by Anthony Gonzalez with a second from Robert Poindexter to adjourn; the meeting was adjourned at 1:25 p.m.



Board Chairman



Board Secretary

(Minutes recorded by and submitted by Glenda Bishop)