

GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2
dba QUINCY VALLEY MEDICAL CENTER
BOARD OF COMMISSIONERS SPECIAL MEETING
January 13, 2020 – 5:30 pm.

HOSPITAL CONFERENCE ROOM

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

Also in attendance: Alene Walker, Tom Richardson, Glenda Bishop, Newton Moats, Rod Shrader,
Brian Kuest, Katherine Ryf

Speaker Phone: Keith Null, Collins Woerman

Call to Order: Randy Zolman, Board Chair, called the meeting to order at 5:45 p.m.

1. Executive Session: Contract Discussion; no action will be taken

Randy Zolman, Board Chair invited Brian Kuest representing the Port of Quincy, the 4 members of the Administrative team and Katherine Ryf to attend the executive session. At approximately 6:45 Katherine connected with Keith Null to join for a dial-in discussion.

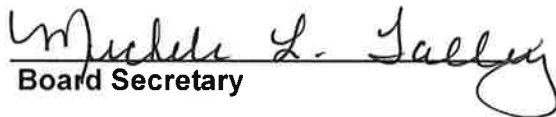
Discussion followed.

At 7:38 Randy Zolman brought the meeting into regular open session for adjournment.

2. Adjournment. There being no further business, *the meeting was adjourned at 7:40 p.m.*



Board Chairman



Board Secretary

(Minutes recorded and submitted by Alene Walker)