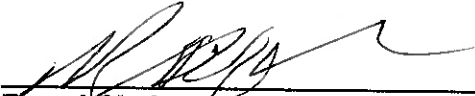


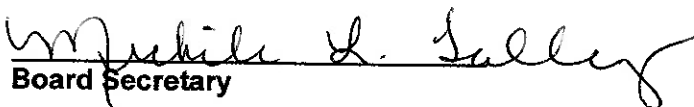
GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2
dba QUINCY VALLEY MEDICAL CENTER
BOARD OF COMMISSIONERS SPECIAL MEETING
December 12, 5:00 p.m.
Port of Quincy Conference Center

Present: Randy Zolman, Anthony Gonzalez, Michele Talley

- A. Call to Order :** The Port of Quincy Chair, Curt Morris called their meeting to order.
- B. Legacy Project Update:** Mr. Morris deferred to Glenda Bishop who gave a summary of progress on the Legacy Project, describing the nature of QVMC's ongoing relationship with Samaritan Healthcare and their leadership team during the preceding months. Glenda introduced Theresa Sullivan, Samaritan CEO, who provided insight about why a partnership between QVMC and Samaritan made sense both geographically and through aligned mission and vision, as well as similar governance and public hospital district "DNA". Questions from the audience were received.
- C. Adjournment:** There being no further business, hospital's presentation concluded at 6 p.m.



Board Chairman



Board Secretary

(Minutes submitted by Glenda Bishop)