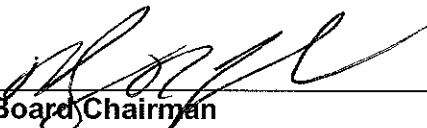


GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2
dba QUINCY VALLEY MEDICAL CENTER
BOARD OF COMMISSIONERS SPECIAL MEETING
January 28, 2016, 5:00 p.m.
Business Office Conference Room

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

Also in attendance

- A. **CALL TO ORDER** – Randy Zolman, Chairman of the Commissioners, called the meeting to order at 5:00 p.m.
- B. **Executive Session:** The meeting was adjourned to Executive Session for discussion of a personnel matter, for a period of 45 minutes. No action to follow.
- C. **Adjournment:** There being no further business the meeting was adjourned at 5:52 p.m.



Board Chairman



Board Secretary

(Minutes submitted by Glenda Bishop)