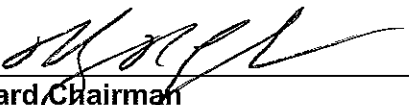


GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2
dba QUINCY VALLEY MEDICAL CENTER
BOARD OF COMMISSIONERS SPECIAL MEETING
February 3, 2016, 9 a.m.
QVMC Annex

Present: Randy Zolman, Anthony Gonzalez, 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 9 a.m.
- B. **Executive Session:** The meeting was adjourned to Executive Session for discussion of a personnel matter, for a period of three hours. No action to follow.
- C. **Adjournment:** There being no further business the meeting was adjourned at 11:50 a.m.



Board Chairman



Board Secretary

(Minutes submitted by Glenda Bishop)