

GRANT COUNTY PUBLIC HOSPITAL DISTRICT #2
BOARD OF COMMISSIONERS
SPECIAL MEETING
Monday, April 13, 2020, 9:30 a.m.
Telephonic Meeting

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

Also present: Glenda Bishop, CEO; Jim Heilsberg, Tom Richardson, Rod Shrader, Alene Walker

Call to Order: This Special Meeting of the Board of Commissioners was called to order by Randy Zolman, Chairman, at 9:35 a.m. on Monday, April 13, 2020. All attendees were present via telephonic connection in accordance with the Governor's Proclamation 20-28.

- A. PP Loan/Resolution 20-1.** The purpose of the meeting is to authorize the CEO to sign loan documents produced in accordance with the application for SBA's Paycheck Protection Program. Also related to the loan, the Commissioners considered Resolution 20-1.
- B. A motion was made by Anthony Gonzalez, second by Robert Poindexter, to adopt and approve Resolution 20-1 as prepared by Foster Garvey P.C. Motion carried.**
- C. A motion was made by Michele Talley, second by Anthony Gonzalez, authorizing Glenda Bishop, CEO of Grant County Public Hospital District #2 to sign as the authorized representative all loan documents related to any loan process. Motion carried.**

There being no further business, **Robert Poindexter made a motion to adjourn the meeting, second Michele Talley. Motion carried.** The meeting was adjourned at 9:40 a.m.



Randy Zolman, Chairman



Michele Talley, Secretary