

GRANT COUNTY PUBLIC HOSPITAL DISTRICT #2
BOARD OF COMMISSIONERS
SPECIAL MEETING
Tuesday, April 7, 2020, 11:00 a.m.
Telephonic Meeting

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

Also present: Glenda Bishop, CEO; Jim Heilsberg, Newton Moats, Tom Richardson

Call to Order: This Special Meeting of the Board of Commissioners was called to order by Michele Talley, Secretary of the Commissioners, at 11 a.m. on Tuesday, April 7, 2020. All attendees were present via telephonic connection in accordance with the Governor's Proclamation 20-28.

A. Payroll Protection Act. The meeting was convened to consider the Paycheck Protection Program which has been interpreted to include governmental entities such as Public Hospital Districts who have dual status 501©(3). Jim Heilsberg became aware that GCPHD#2 was eligible to apply for the payroll protection loan on Friday and began collecting the necessary payroll information to initiate an application at that time.


Anthony Gonzalez explained that it was necessary to take immediate action authorizing the CEO to proceed with the loan in order to ensure that money would be available since the dollars allocated by the Government are "first come first serve". Anthony also put Glenda and Jim in contact with the Washington Trust Bank Loan Officer, Griselda Lopez, to facilitate the application.

Anthony Gonzalez made a motion, second by Michele Talley, authorizing Glenda Bishop, CEO, to submit an application to the SBA Paycheck Protection Program through Washington Trust Bank as allowed by the program. Motion carried.

There being no further business, the meeting was adjourned at 11:14 a.m.



Randy Zolman, Chairman



Michele Talley, Secretary