


GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2
dba QUINCY VALLEY MEDICAL CENTER
BOARD OF COMMISSIONERS SPECIAL MEETING
July 17, 2019 – 6:00 pm.
QUINCY VALLEY MEDICAL CENTER CONFERENCE ROOM

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


Also in attendance: Glenda Bishop, Alene Walker, Tom Richardson, Rod Shrader, Jim Heilsberg, Brian Kuest,

- A. **Call to Order:** Michele Talley, Board Secretary, called the meeting to order at 6:05 p.m.
- B. Michele Talley adjourned to Executive Session for contract discussions for an estimated 90 minutes, inviting members of the Administrative Team and Brian Kuest to remain for the session.
- C. Open session was resumed at 7:45 and the Commissioners reviewed Resolution 19-04, Levy for Operations and Maintenance. No action was taken.

Adjournment. There being no further business, *Anthony Gonzalez made a motion to adjourn at 7:55 p.m., second Robert Poindexter.* Meeting adjourned.



Board Chairman



Board Secretary

(Minutes recorded and submitted by Glenda Bishop, CEO)