

GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2
dba QUINCY VALLEY MEDICAL CENTER
BOARD OF COMMISSIONERS SPECIAL MEETING
February 16, 2016, 1:00 p.m.
QVMC Annex

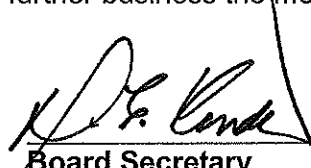
Present: Randy Zolman, Anthony Gonzalez, Don Condit, Robert Poindexter, Michele Talley

Also in attendance

- A. **CALL TO ORDER** – Randy Zolman, Chairman of the Commissioners, called the meeting to order at 1:00 p.m.
- B. **Executive Session:** The meeting was adjourned to Executive Session for discussion of a personnel matter, for a period of two hours. No action to follow. At two o'clock the meeting was continued to the Business Office Conference Room for a period of thirty minutes.
- C. **Adjournment:** There being no further business the meeting was adjourned at 2:35 p.m.



Board Chairman



Board Secretary

(Minutes submitted by Glenda Bishop)

GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2
dba QUINCY VALLEY MEDICAL CENTER
BOARD OF COMMISSIONERS SPECIAL MEETING
February 16, 2016, 4:00 p.m.
Grant County Fire District #3 Training Room

Present: Randy Zolman, Anthony Gonzalez, Don Condit, Michele Talley.

Also in attendance

- A. **CALL TO ORDER** – Randy Zolman, Chairman of the Commissioners introduced John Ayoub, a candidate for the CEO position at GCPHD#2, to the community group which included members of GCFD#3, Quincy Valley Hospital Foundation, local press, City Council and community members at large.
- B. **Adjournment:** There being no further business the meeting was adjourned at 5:30 p.m.



Board Chairman

Board Secretary

(Minutes submitted by Glenda Bishop)