

GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2
dba QUINCY VALLEY MEDICAL CENTER
BOARD OF COMMISSIONERS SPECIAL MEETING
May 30, 2017, Noon
Business Office Conference Room

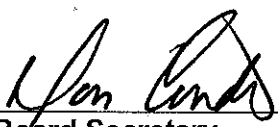
Present: Randy Zolman, Michele Talley, Don Condit, Robert Poindexter, Anthony Gonzalez
(connected via telephone).

Also in attendance: Glenda Bishop, Tom Richardson, Alene Walker.

- A. Call to Order:** Randy Zolman, Chairman of the Board called the meeting to order at 12:15 p.m.
- B. Personnel Matter:** *A motion was made by Don Condit with a second from Robert Poindexter appointing Glenda Bishop as Interim CEO, to be effective June 1, 2017. Motion carried.*
- C. Resolution 17-01.** Resolution 17-01 was reviewed removing Jerry Hawley as the Superintendent (otherwise known as "CEO") of the Hospital District. This Resolution will be presented at a subsequent meeting for approval.
- D. Adjournment:** There being no further business, a motion was made by Anthony Gonzalez, second by Robert Poindexter, adjourning the meeting at 12:25 p.m.



Board Chairman



Board Secretary

(Minutes submitted by Glenda Bishop)