

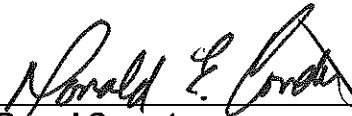
**GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2
dba QUINCY VALLEY MEDICAL CENTER
BOARD OF COMMISSIONERS SPECIAL MEETING
August 21, 2017, 6:30 p.m.
Hospital Conference Room**

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

Also in attendance: Glenda Bishop, Jim Heilsberg, Brian Kuest.

- A. Call to Order:** Randy Zolman, Chairman of the Board called the meeting to order at 6:30 p.m.
- B. Executive Session:** Randy Zolman adjourned to Executive Session for a period of two hours for contract deliberations. No action was planned.
- C. Adjournment:** There being no further business, the meeting was adjourned at 8:30 p.m.

Board Chairman



Board Secretary

(Minutes submitted by Glenda Bishop)