

GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2

BOARD OF COMMISSIONERS SPECIAL MEETING

DATE: December 11, 2017
TIME: 5:30 p.m.
LOCATION: QVMC Conference Room

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

Also Present:

Dave Burgess (QVPR), Brian Kuest, Luke Zarecor (DZA), Garrett Gfeller (DZA),
Tom Richardson, Rod Shrader, Glenda Bishop, Alene Walker,
Dial In: Jim Heilsberg

CALL TO ORDER @ 5:35 p.m.

1. Presentation: 2016 Audit Close

Luke Zarecor made DZA introductions. Luke commented that we work for the Governing Board. Presentation was made.

2. Consideration: Resolution 17-09

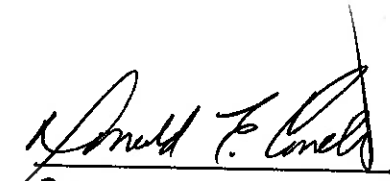
After discussion regarding the February 2018 election, a motion was made by Robert Poindexter with a second from Don Condit to approve Resolution 17-09. Motion carried.

3. Executive Session: None

4. Adjournment at 6:55 p.m.



Board Chairman



Board Secretary