

GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2
dba QUINCY VALLEY MEDICAL CENTER
BOARD OF COMMISSIONERS SPECIAL MEETING
August 3, 2021 – 11: 00 am.
“Virtual” Meeting, held in Fiscal Conference Room

Present: Randy Zolman, Michele Talley, Anthony Gonzalez, Sherri Kooy, Robert Poindexter

Also in attendance: Glenda Bishop, Tom Richardson

- A. Call to Order:** Randy Zolman, Chairman of the Board of Commissioners, called the meeting to order at 11:05 a.m.
- B. Resolution 21-07,** a proposal to place an Operations and Maintenance Levy on the November 2, 2021 General Election ballot, was discussed by the Commissioners. If the ballot measure fails in tonight’s Primary Election, this Resolution must be filed by 5 o’clock p.m. today in order to be eligible for consideration on the November 2, 2021 General Election. If the ballot measure passes today, the resolution can be pulled by contacting the Elections Administrator at Grant County. After discussion about financial position and possible facility-related expenses, ***a motion was made by Robert Poindexter with a second by Anthony Gonzales to approve Resolution 21-07 as published. Motion carried.***
- C. Adjournment.** There being no further business, the meeting was adjourned at 11:40 a.m.



Board Chairman



Board Secretary

(Minutes recorded and submitted by Glenda Bishop, CEO)