

**GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2**  
**dba QUINCY VALLEY MEDICAL CENTER**  
**BOARD OF COMMISSIONERS SPECIAL MEETING**  
**July 6, 2023, 12:00 pm.**  
**Virtual Meeting**

**Present:** Randy Zolman, Anthony Gonzalez, Robert Poindexter, Michele Talley

**Also in attendance:** Glenda Bishop, Tom Richardson, Abram Jenks

**A. Call to Order:** Randy Zolman, Chairman of the Board of Commissioners, called the meeting to order at 12:03 pm.

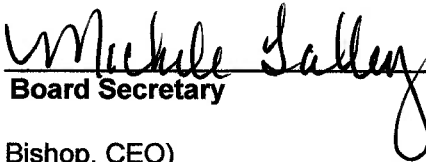
**B.** Tom Richardson presented a request to issue payment to the City of Quincy for \$235,303.86 for fees as delineated:

Building Permit	\$142,593.25
Plan Review	\$ 92,685.61
Building Code Surcharge	\$ 25.00

A motion was made by Anthony Gonzalez, second from Robert Poindexter to approve payment to City of Quincy as requested in the amount of \$235,303.86. Motion carried.

***There being no further business, the meeting was adjourned at 12:05 pm.***

  
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Board Chairman

  
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Board Secretary

(Minutes recorded and submitted by Glenda Bishop, CEO)