

GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2  
dba QUINCY VALLEY MEDICAL CENTER  
BOARD OF COMMISSIONERS SPECIAL MEETING  
November 13, 2024, 5:30 pm.  
Hospital Conference Room

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

**Absent:** Sherri Kooy, Michele Talley

**Also in attendance:** Glenda Bishop, Christina Marroquin (virtual).

- A. **Call to Order:** Randy Zolman, Chairman of the Board of Commissioners, called the meeting to order at 5:37 pm.
- B. **Resolution 24-20: 2025 Budget:** The 2025 Budget was reviewed (having been reviewed at the Regular meeting held on October 28, 2024). ***A motion was made by Anthony Gonzalez, second from Robert Poindexter to approve the 2025 Budget as presented. Motion carried.***
- C. **Resolution 24-21:** The Commissioners reviewed Resolution 24-21, authorizing termination of the Quincy Valley Hospital 457(b) deferred compensation plan sponsored by the Hospital through Nationwide. ***A motion was made by Robert Poindexter, second from Anthony Gonzalez to adopt Resolution 24-21. Motion carried.***

*There being no further business, the meeting was adjourned at 6:00 pm.*

  
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Board Chairman

  
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Board Secretary

(Minutes recorded and submitted by Glenda Bishop, CEO)