

**PARK HOSPITAL DISTRICT
BOARD OF DIRECTORS
January 18, 2018 Special Board Meeting Minutes
Timberline Conference Room**

Board Members in Attendance

Mr. William C. Pinkham, Chair; Dr. David Batey, Vice-Chair; Dr. Monty Miller, Treasurer; Ms. Diane Munro, Secretary; Ms. Sandy Begley, Member-At-Large.

Other Attendees

Dr. Larry Leaming, CEO; Randy Brigham, Chief HR Officer; Dr. Martin Koschnitzke, CMO; Mr. Tim Cashman, CFO; Navigant Consulting Group Representatives; and others.

Call to Order

The Board Open Session was Called To Order at 12:02 p.m. by Mr. Pinkham, Chairman of the Board of Directors; there was a quorum present. Notice of the Board Meeting was posted in accordance with the SUNSHINE Law Regulations.

A motion was made by Dr. Miller to move into Executive Session to discuss strategic planning; the motion was seconded by Dr. Batey. A verbal vote was requested – the ayes were unanimous and the motion was carried; Open Session was adjourned.

Executive Session

Pursuant to § 24-6-402(4)(e), C.R.S., for the purpose of developing a strategy for negotiations, instructing negotiators, and determining positions relative to matters that may be subject to negotiations, and § 4(a), the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest. The particular matter to be discussed pertains to the development of a strategic plan and the negotiations associated with its implementation.

Executive Session Called to Order at 12:05 p.m.

A motion was made by Dr. Miller to adjourn Executive Session and reconvene Open Session; the motion was seconded by Ms. Begley. A verbal vote was requested – the ayes were unanimous and the motion was carried; Executive Session was adjourned.

Open Session Reconvened

Open Session was reconvened and Called to Order at 3:05 p.m.

The Open Session of the January 18, 2018, Special Board Meeting was adjourned at 3:06 p.m.



William C. Pinkham, Chair

Park Hospital District Board of Directors