

**PARK HOSPITAL DISTRICT
BOARD OF DIRECTORS
January 23, 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; Gary Hall, CIO.

Call to Order

The Board Open Session was Called To Order at 8:05 a.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. Batey to move into Executive Session to discuss negotiations regarding a proposed contract; the motion was seconded by Dr. Miller. 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. The matter to be discussed pertains to negotiations associated with the proposed implementation of an Electronic Health Records system with UCHealth.

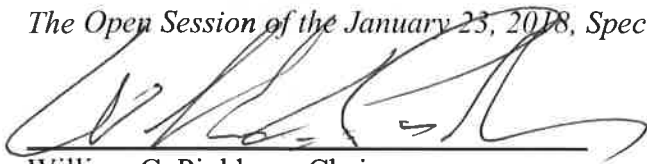
Executive Session Called to Order at 8:07 a.m.

A motion was made by Dr. Miller to adjourn Executive Session and reconvene Open Session; the motion was seconded by Dr. Batey. 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 10:27 a.m.

The Open Session of the January 23, 2018, Special Board Meeting was adjourned at 10:28 a.m.



William C. Pinkham, Chair

Park Hospital District Board of Directors