

**PARK HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
May 16, 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; Dr. Aaron Florence, COS.

**Call to Order**

The Board Open Session was Called To Order at 5:02 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. Batey to move into Executive Session pursuant to §24-6-402(4)(e), C.R.S., to discuss development of a strategy for negotiations, instructing negotiators, and determining positions relative to matters that may be subject to negotiations; and §24-6-402(4)(a), C.R.S., to discuss possible purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest, particularly, matters pertaining to development of strategic and marketing plans and negotiations associated with their implementation; 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**

Executive Session Called to Order at 5:04 p.m.

*A motion was made by Dr. Batey 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 8:19 p.m.

*The Open Session of the May 16, 2018, Special Board Meeting was adjourned at 8:20 p.m.*

  
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William C. Pinkham, Chair  
Park Hospital District Board of Directors