

**PARK HOSPITAL DISTRICT
BOARD OF DIRECTORS
Special Board Meeting Minutes
March 19, 2018**

Board Members in Attendance

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

Other Attendees

Cindy Standlee, CNO; Randy Brigham, Chief HR Officer; Mr. Tim Cashman, CFO; Dr. Aaron Florence, COS; Gary Hall, CIO; community members; and others.

Call to Order

The Board Open Session was Called To Order at 4:00 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 Regulation.

Statement by Chief Human Resources Officer

Mr. Randy Brigham, the Chief Human Resources Officer, made a statement to those assembled. He reported that, following discussions with Dr. MacElwee and EPMC Senior Leadership, Dr. MacElwee will resume seeing patients in the Clinic on March 21st. He stated that the Senior Leadership Team is committed to continuing to work on the clarification of processes, communication, resolution of issues, and delivering excellent patient care.

Public Comments

- A sign-in sheet was available for community members to sign up to speak.
- Sign-in sheet can be requested through the Administration office at Estes Park Medical Center.

There was a large representation of community members, and 12 members of the community signed up to speak to the Board in support of Dr. MacElwee continuing to see patients at Estes Park Medical Center. All who signed up spoke, and a letter on behalf of Dr. MacElwee's staff was read by Mr. Hal Irvine. The Board collectively thanked all in attendance who voiced their concerns, and reiterated how pleased they were for the community that Dr. MacElwee will resume seeing patients on March 21st.

A motion was made by Dr. Batey to move into Executive Session to discuss personnel issues occurring within the organization; 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)(f), C.R.S., for the purpose of receiving a status update on recent personnel issues occurring within the organization.

Executive Session was Called to Order at 4:48 p.m. by Mr. Pinkham, Chairman of the Board.

A motion was made by Dr. Miller to adjourn Executive Session and reconvene Open Session; the motion was seconded by Ms. Muno. 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 6:40 p.m.

The Open Session of the March 19, 2018, Special Board Meeting was adjourned at 6:43 p.m.



William C. Pinkham

Board Chair

Approved