

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

Board Members in Attendance

Mr. William C. Pinkham, Chair; Dr. David Batey, Vice-Chair (via phone); 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; Cindy Standlee, CNO; Dr. Martin Koschnitzke, CMO; Dr. Aaron Florence, COS; Gary Hall, CIO; Tim Cashman, CFO; 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 Regulations.

A motion was made by Dr. Miller to move into Executive Session to discuss confidential attorney/client communication; the motion was seconded by Ms. Begley. 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)(b), C.R.S., for the purpose of obtaining legal advice pertaining to a confidential personnel matter.

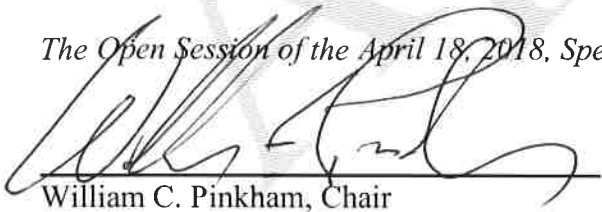
Executive Session Called to Order at 4:02 p.m.

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 5:51 p.m.

The Open Session of the April 18, 2018, Special Board Meeting was adjourned at 5:52 p.m.



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