

MEETING AGENDA

Estes Park Medical Center Board of Directors *Special Board Meeting*

**EPMC – Timberline Conference Room
555 Prospect Avenue, Estes Park, Colorado
May 16, 2018
5:00 – 7:00 p.m.**

Open Session	Procedure	Time	Presenter(s)
Call to Order – Open Session	Action	5 mins.	Mr. Bill Pinkham
No Public Comments at This Meeting	---	---	---
<i>Adjournment from Open Session/Motion to Enter into Executive Session</i>	Action	3 mins.	Board
Executive Session			
<i>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 §24-6-402(4)(a), for the purpose of discussing possible purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest. The particular matters to be discussed pertain to the development of strategic and marketing plans and the negotiations associated with their implementation.</i>	Action	60 mins.	Board
Call to Order – Executive Session	Action	3 min.	Mr. Bill Pinkham
<i>Adjournment from Executive Session/Motion to Reconvene Open Session</i>	Action	3 min.	Board
Open Session Reconvened			
Call to Order – Open Session	Action	2 mins.	Mr. Bill Pinkham
Adjournment			
<i>May 16, 2018, Special Board Meeting Adjourned</i>	Action	2 mins.	Mr. Bill Pinkham