

**ESTES PARK HEALTH
BOARD OF DIRECTORS'
September 21, 2018, Special Meeting Minutes
Timberline Conference Room**

Board Members in Attendance

Dr. David Batey, Chair; Ms. Sandy Begley, Vice-Chair; Ms. Diane Muno, Secretary; Mr. Bill Pinkham, Member-At-Large (via conference call); Dr. Monty Miller, Treasurer (via conference call).

Other Attendees

Dr. Larry Leaming, CEO; Dr. Martin Koschnitzke, CMO; Mr. Tim Cashman, CFO; Mr. Randy Brigham, Chief Human Resources Officer; Ms. Cynthia Standlee, CNO; Julie Yaden, Executive Assistant; et al.

Call to Order

The Board Special Meeting was Called to Order at 2:15 p.m. by Dr. Batey, 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.

Approval of 09/21/18 Meeting Agenda

A motion was made by Ms. Muno to approve the 09/21/18 meeting agenda as submitted; the motion was seconded by Ms. Begley. A verbal vote was requested – the ayes were unanimous and the motion was carried.

New Business

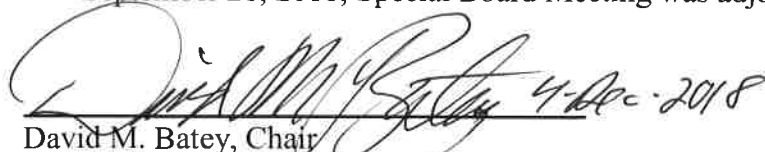
A draft letter in support of continuing efforts to find a solution to the workforce housing needs in the Estes Valley was discussed; once finalized, this letter will be sent to Mayor Todd Jirsa and the Estes Park Board of Trustees. Topics to be highlighted in the letter include:

- Employee recruitment challenges
- Employee retention challenges
- Escalating contract labor costs

General consensus was that a summary statement needs to be included in the letter to reiterate that: “We fully support your continuing to take immediate and sustained actions to address the issue of insufficient workforce housing to meet the needs of our community, and we are ready to work with you and others to address this urgent need.”

A motion was made by Ms. Muno to have Dr. Batey incorporate the Board’s suggestions into the workforce housing letter and submit to the Town Board; the motion was seconded by Ms. Begley. A verbal vote was requested – the ayes were unanimous and the motion was carried.

The September 21, 2018, Special Board Meeting was adjourned at 2:41 p.m.


David M. Batey, Chair
Estes Park Health Board of Directors