

**ESTES PARK HEALTH  
BOARD OF DIRECTORS'  
Special Meeting Minutes  
November 19, 2018  
Longs/Meeker Conference Rooms**

**Board Members in Attendance**

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

**Other Attendees**

Dr. Larry Leaming, CEO.

**Call to Order**

The Board Special Meeting was Called to Order at 4:30 p.m. by Dr. David 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.

*A motion was made by Ms. Munro to adjourn from Open Session and enter into Executive Session, pursuant to §24-6-402(4)(f), C.R.S., for the purpose of discussing personnel matters (CEO Evaluation); the motion was seconded by Mr. Pinkham. A verbal vote was requested – the ayes were unanimous and the motion was carried.*

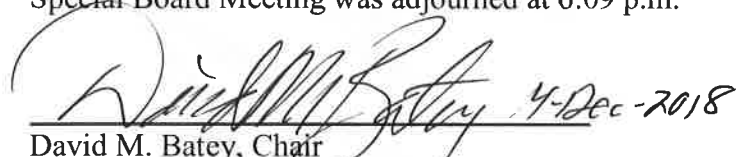
**Executive Session**

Executive Session was Called to Order at 4:31 p.m.

*A motion was made by Dr. Miller to adjourn from Executive Session and reconvene the Open Session; the motion was seconded by Ms. Begley. A verbal vote was requested – the ayes were unanimous and the motion was carried.*

**Reconvened Open Session**

Open Session reconvened at 6:08 p.m. As all discussions had been concluded, the November 19, 2018, Special Board Meeting was adjourned at 6:09 p.m.

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