

**PARK HOSPITAL DISTRICT
BOARD OF DIRECTORS**

**Special Board Meeting Minutes
April 16, 2019
Hallett's Peak Conference Room**

Board Members in Attendance

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

Call to Order

The Board Special Meeting was Called to Order at 12:00 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.

A motion was made by Mr. Pinkham to move into Executive Session, pursuant to §24-6-402(4)(f), C.R.S., to discuss the Estes Park Health CEO's annual evaluation; the motion was seconded by Dr. Miller. A verbal vote was requested – the ayes were unanimous and the motion was carried.

Executive Session

Executive Session Called-to-Order at 12:02 p.m.

A motion was made by Ms. Begley to adjourn Executive Session and reconvene Open Session; the motion was seconded by Mr. Pinkham. A verbal vote was requested – the ayes were unanimous and the motion passed; Executive Session was adjourned.

Open Session

Open Session was reconvened and Called-to-Order at 1:30 p.m.

With no further business to be conducted, the April 16, 2019 Special Board Meeting was adjourned at 1:32 p.m.



David M. Batey, Chair
Park Hospital District Board of Directors