

**PARK HOSPITAL DISTRICT  
BOARD OF DIRECTORS**

**Special Board Meeting Minutes  
April 19, 2019  
Timberline Conference Room**

**Board Members in Attendance**

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

**Call to Order**

The Board Special Meeting was Called to Order at 4:00 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 Dr. Miller to move into Executive Session, pursuant to §24-6-402(4)(f), C.R.S., to finalize plans for implementation of the Estes Park Health CEO's annual evaluation; the motion was seconded by Ms. Munro. A verbal vote was requested – the ayes were unanimous and the motion was carried.*

**Executive Session**

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

*A motion was made by Ms. Munro 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 5:00 p.m.

With no further business to be conducted, the April 19, 2019 Special Board Meeting was adjourned at 5:02 p.m.



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David M. Batey, Chair

**Park Hospital District Board of Directors**