

**PARK HOSPITAL DISTRICT  
BOARD OF DIRECTORS**

**Special Board Meeting Minutes  
April 26, 2019  
Timberline Conference Room**

**Board Members in Attendance**

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

**Other Attendees**

Dr. Larry Leaming, CEO.

**Call to Order**

The Board Special Meeting was Called to Order at 1:00 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., for the purpose of conducting the Estes Park Health CEO's annual evaluation; the motion was seconded by Ms. Muno. A verbal vote was requested – the ayes were unanimous and the motion was carried.*

**Executive Session**

Executive Session Called-to-Order at 1:02 p.m.

*A motion was made by Ms. Muno 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 2:58 p.m.

With no further business to be conducted, the April 26, 2019 Special Board Meeting was adjourned at 3:00 p.m.



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