

- **Provisional Period Ending FPPE**

Patricia Aldridge, MD

Joseph Lee, MD

Provisional Active – Proceed with Active

Provisional Active – Continue with

Provisional Active for six months and reevaluate

A motion was made by Dr. Miller to accept the credentialing recommendations as submitted; the motion was seconded by Ms. Munro. A verbal vote was requested – the ayes were unanimous, and the motion was carried.

A motion was made by Ms. Munro to move into Executive Session, pursuant to § 32-1-103(5), C.R.S. and § 24-6-402(4)(e), C.R.S., for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategies for negotiations, and instructing negotiators; 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 1:10 p.m.

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

Open Session

Open Session was reconvened and called-to-order at 2:36 p.m.

With no further business to be conducted, the June 14, 2019 Special Board Meeting was adjourned at 2:40 p.m.



David M. Batey, Chair

Estes Park Health Board of Directors