ESTES PARK HEALTH BOARD OF DIRECTORS'

Special Board Meeting Minutes – June 14, 2019 Timberline Conference Room

Board Members in Attendance

Dr. David Batey, Chair; Ms. Sandy Begley, Vice-Chair (via telephone conference); Ms. Diane Muno, Secretary; Dr. Monty Miller, Treasurer.

Board Members Not in Attendance

Mr. William Pinkham, Member-at-Large (excused absence).

Other Attendees

Dr. Larry Leaming, CEO; Mr. Randy Brigham, Chief HR Officer; Ms. Terri Brandt Correia, CNO; Mr. Tim Cashman, CFO.

Call-to-Order

The Board Open Session was called-to-order at 1:04 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 Regulation.

Approval of 06/14/19 Meeting Agenda

A motion was made by Dr. Miller to approve the 06/14/19 meeting agenda as submitted; the motion was seconded by Ms. Muno. A verbal vote was requested – the ayes were unanimous and the motion was carried.

Medical Staff Credentialing Report

Dr. Miller recommended that the Estes Park Health Board of Directors consider the recommendations put forward by the Credentials Committee:

• Appointments

Nicholaus Mize, DO

Active, Internal Medicine

Reappointments

William Berger, MD	Courtesy, Diagnostic Radiology
Joshua Bryant, MD	Courtesy, Diagnostic Radiology
Jared Christensen, MD	Courtesy, Diagnostic Radiology
Brian Cox, MD	Courtesy, Diagnostic Radiology
Heath Crawford, MD	Courtesy, Diagnostic Radiology
Ken Hirasaki, MD	Courtesy, Diagnostic Radiology
Lloyd Kershen, MD	Courtesy, Diagnostic Radiology
Forrester Lensing, MD	Courtesy, Diagnostic Radiology
Christopher Leoni, MD	Courtesy, Diagnostic Radiology
Gen Maruyama, MD	Courtesy, Diagnostic Radiology
P. Timothy Moore, MD	Courtesy, Diagnostic Radiology
Jeffrey Moulton, MD	Courtesy, Diagnostic Radiology
Michael O'Brien, MD	Courtesy, Diagnostic Radiology
Craig Stewart, MD	Courtesy, Diagnostic Radiology
Stephen Treat, MD	Courtesy, Cardiology

Courtesy, Cardiology

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. Muno. A verbal vote was requested – the ayes were unanimous, and the motion was carried.

A motion was made by Ms. Muno 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. Muno. 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