

**PARK HOSPITAL DISTRICT
BOARD OF DIRECTORS**

**Special Board Meeting Minutes
July 3, 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.

Board Members Not in Attendance

Ms. Sandy Begley, Vice Chair (excused absence).

Other Attendees

Dr. Larry Leaming, CEO; Mr. Tim Cashman, CFO; Mr. Randy Brigham, Chief Human Resources Officer.

Call to Order

The Special Board Meeting was Called to Order at 8:06 a.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.

Approval of 07/03/19 Meeting Agenda

A motion was made by Dr. Miller to approve the 07/03/19 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.

A motion was made by Dr. Miller to move into Executive Session, pursuant to §24-6-402(4)(a), C.R.S., to discuss property lease negotiations for a proposed urgent care center; 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 8:06 a.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 10:29 a.m.

A motion was made by Dr. Miller to authorize Dr. Larry Leaming, CEO, to execute the commercial lease with Alarado Properties, LLC, for the property located at 420 Steamer Drive, Estes Park, Colorado. This property is currently under development and is scheduled for completion in February 2020. This is for the purposes of opening an urgent care center and other hospital-related services; the lease is for a period of ten (10) years with subsequent renewals; the motion was seconded by Ms. Muno. A verbal vote was requested – the ayes were unanimous and the motion was carried.

With no further business to be conducted, the July 3, 2019 Special Board Meeting was adjourned at 10:30 a.m.



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

Approved