

**PARK HOSPITAL DISTRICT
BOARD OF DIRECTORS**

**Special Board Meeting Minutes
August 12, 2019
Timberline Conference Room**

Board Members in Attendance

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

Other Attendees

Dr. Larry Leaming, CEO; Julie Yaden, Executive Assistant.

Call to Order

The Board Special Meeting was Called to Order at 3:32 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 discussing the EPH CEO's evaluation; the motion was seconded by Ms. Begley. A verbal vote was requested – the ayes were unanimous and the motion was carried.

Executive Session

Executive Session was Called-to-Order at 3:33 p.m.

A motion was made by Ms. Begley to adjourn Executive Session and reconvene Open Session; the motion was seconded by Dr. Miller. 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 4:40 p.m.

With no further business to be conducted, the August 12, 2019 Special Board Meeting was adjourned at 4:42 p.m.



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