

**ESTES PARK HEALTH
BOARD OF DIRECTORS'**

**Special Board Meeting Minutes
September 17, 2019
Hallett's Peak Meeting Room**

Board Members in Attendance

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

Call to Order

The Board Special Meeting was Called to Order at 11:05 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.

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 search process; the motion was seconded by Mr. Pinkham. A verbal vote was requested – the ayes were unanimous and the motion was carried.

Executive Session

Executive Session was Called-to-Order at 11:06 a.m.

With no further discussion to be conducted, a motion was made by Ms. Begley 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 passed; Executive Session was adjourned at 12:01 p.m.

Open Session

Open Session was reconvened at 12:02 p.m.

A motion was made by Mr. Pinkham to select B.E. Smith as the CEO search firm for the next Estes Park Health CEO; the motion was seconded by Ms. Begley. A verbal vote was requested – the ayes were unanimous and the motion passed; the Open Session of the September 17, 2019 Special Board Meeting was adjourned at 12:04 p.m.



David M. Batey, Chair
Estes Park Health Board of Directors