

**PARK HOSPITAL DISTRICT  
BOARD OF DIRECTORS**

**Special Board Meeting Minutes  
September 27, 2019  
Hallett's Peak Meeting Room**

**Board Members in Attendance**

Dr. David Batey, Chair; Ms. Sandy Begley, Vice-Chair (via conference call); Dr. Monty Miller, Treasurer; Mr. Bill Pinkham, Member-At-Large.

**Board Members not in Attendance**

Ms. Diane Munro, Secretary (excused absence).

**Call to Order**

The Board Special Meeting was Called to Order at 8:04 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.

**Medical Staff Credentialing Report**

Mr. Pinkham reported that the Medical Staff Credentialing Committee met on August 28, 2019; he recommended the Estes Park Health Board of Directors consider the credentialing recommendations put forward at that meeting:

- **Reappointments**

Michael Grant, MD	Active, Orthopedic Surgery
Kate Johnson, DPM	Courtesy, Podiatry
Craig Nerby, MD	Courtesy, Pathology
Chad Stoltz, MD	Active, Cardiology
Guy Van der Werf, MD	Courtesy, Family Medicine
  
- **Resignations (FYI only)**

Ian Cassaday, DO	Courtesy, General Surgery
Ammon Larsen, MD	Courtesy, Dermatology

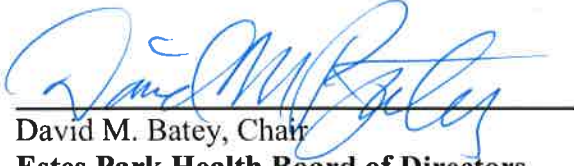
*A motion was made by Mr. Pinkham to accept the credentialing recommendations as submitted; the motion was seconded by Dr. Miller. A verbal vote was requested – the ayes were unanimous and the motion was carried.*

*A motion was made by Dr. Miller to move into Executive Session, pursuant to § 24-6-402(4)(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 8:06 a.m.

*A motion was made by Dr. Miller to adjourn Executive Session; the motion was seconded by Mr. Pinkham. A verbal vote was requested – the ayes were unanimous and the motion passed; Executive Session/Special Board meeting adjourned at 9:05 a.m.*

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

Approved