

**ESTES PARK HEALTH  
BOARD OF DIRECTORS'**

**Special Board Meeting Minutes  
November 8, 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 Munro, Secretary; Mr. Bill Pinkham, Member-at-Large.

**Call to Order**

The Board Special Meeting was Called to Order at 8:03 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**

Dr. Batey reported that the Credentials Committee met on October 28, 2019; he recommended that the Estes Park Health Board of Directors consider the credentialing recommendations put forward at that meeting:

**Appointments**

Jennifer McLellan, MD

Pedro Ramirez, MD

Jason Werth, CRNA, NSPM-C

Courtesy, General Surgery (Surgicalist)

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APP, Anesthesia/Pain Management

**Reappointments**

Arlene Libby, MD

Curtis Weibel, NP

Courtesy, Pathology

APP, Nurse Practitioner

**Membership Status Change**

Megan Ross, MD

Locum Tenens to Active

**New Privilege/Procedure Request**

Mary Bolgeo, CRNA, NSPM-C

Ketamine Infusion Therapy\*

**Resignations (FYI only)**

Howard Bowers, MD

James Fulton, MD

Kate Johnson, DPM

David Reitter, MD

Courtesy, General Surgery

Courtesy, Allergy/Immunology

Courtesy, Podiatry

Courtesy, General Surgery

\*Ms. Bolgeo has been credentialed to perform ketamine infusion therapy for chronic pain management and was approved by the Credentials Committee and the Medical Staff Executive Committee (with the caveat that this procedure would not be performed on any patient under 18 years of age). This procedure was also approved for depression therapy in adults only, after a referral has been made by a mental health professional.

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

**Park Hospital District, d/b/a Estes Park Health, Investment Program Proposed Change –**  
Discussion with Ms. Angie Pizzichini, Morgan Stanley; *Attachment 1.*

*A motion was made by Ms. Muno to authorize Mr. Tim Cashman, EPH CFO, to make decisions concerning investment portfolio program changes, coordinating with Morgan Stanley (portfolio manager); 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 Mr. Pinkham 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 and transition; 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 was Called-to-Order at 8:30 a.m.

*With no further discussion to be conducted, a motion was made by Mr. Pinkham to adjourn Executive Session; the motion was seconded by Dr. Batey. A verbal vote was requested – the ayes were unanimous and the motion passed; Executive Session/Special Board Meeting was adjourned at 9:05 a.m.*



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