

**ESTES PARK HEALTH
BOARD OF DIRECTORS'**

**Special Board Meeting Minutes
January 2, 2020**

Timberline Conference Room

Board Members in Attendance

Dr. David Batey, Chair; Ms. Sandy Begley, Vice-Chair (via phone conference); 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 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 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/transition; the motion was seconded by Dr. Miller. A verbal vote was requested – the ayes were unanimous and the motion was carried.

Executive Session

Executive Session was Called-to-Order at 3:34 p.m.

With no further discussion to be conducted, 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 was adjourned at 5:38 p.m.



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