

**ESTES PARK HEALTH
BOARD OF DIRECTORS'**

**Special Board Meeting Minutes
January 3, 2020**

Timberline Conference Room

Board Members in Attendance

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

Board Member(s) Not in Attendance (Absence Excused)

Ms. Sandy Begley, Vice Chair.

Call to Order

The Board Special Meeting was Called to Order at 8:02 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 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 8:03 a.m.

With no further discussion to be conducted, a motion was made by Ms. Muno 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 9:25 a.m.



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