

**ESTES PARK HEALTH
BOARD OF DIRECTORS'**

**Special Board Meeting Minutes
April 17, 2020
3:00 p.m.
Timberline Conference Room**

Board Members in Attendance

Dr. David Batey, Chair; Ms. Sandy Begley, Vice-Chair (via conference call); Dr. Monty Miller, Treasurer (via conference call); Ms. Diane Muno, Secretary (via conference call); Mr. William Pinkham, Member-at-Large

Call to Order

The Board Special Meeting was Called to Order at 3:09 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 a personnel matter; the motion was seconded by Mr. Miller. A verbal vote was requested – the ayes were unanimous, and the motion carried.

Executive Session

Executive Session Called-to-Order at 3:10 p.m.

With no further discussion to be conducted, a motion was made by Mr. Pinkham to adjourn Executive Session; the motion was seconded by Mr. Miller. A verbal vote was requested – the ayes were unanimous, and the motion passed; Executive Session was adjourned at 3:42 p.m.

The Board reconvened into Open Session at 3:42 p.m. With no further business to be conducted, a motion was made by Mr. Pittman to adjourn the meeting at 3:43 p.m.; the motion was seconded by Mr. Miller. A verbal vote was requested – the ayes were unanimous, and the motion carried.



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