



ESTES PARK HEALTH

ESTES PARK HEALTH BOARD OF DIRECTORS'

Special Executive Session Board Meeting Minutes - May 14, 2020

Board Members in Attendance

Dr. David Batey, Chair
Ms. Sandy Begley, Vice Chair (via phone)
Dr. Monty Miller, Treasurer (via phone)
Ms. Diane Munro, Secretary (via phone)
Dr. Steve Alper, Director Elect

Other Attendees

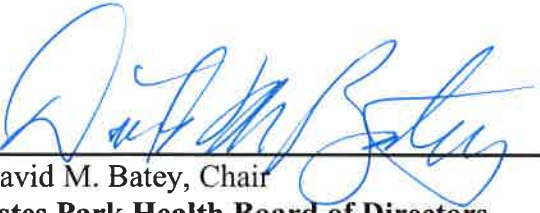
Mr. Vern Carda, CEO
Mr. Tim Cashman, CFO
Ms. Pat Samples, CNO
Mr. Gary Hall, CIO (via phone)
Mr. Randy Brigham, CHRO (via phone)

Call to Order

The meeting was called to order at 2:05 p.m. by Dr. Batey, Chairman of the Board of Directors; there was a quorum present. Notice of the Special Executive Session Board meeting was posted in accordance with the SUNSHINE Law Regulation.

Ms. Munro motioned to move into Executive Session, pursuant to §§ 24-6-402(4)(e), C.R.S., and 24-6-402(4)(f) to discuss matters that may be subject to negotiations, developing strategy for negotiations, instructing negotiators and personnel matters related to all hourly and salaried positions at Estes Park Health. Ms. Begley seconded the motion, which carried unanimously.

With no further discussion to be conducted, Mr. Miller motioned to adjourn the Executive Session and concluded the meeting at 3:55 p.m. Ms. Munro seconded the motion, which carried unanimously.



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