



ESTES PARK HEALTH

ESTES PARK HEALTH BOARD OF DIRECTORS'

Special Executive Session Board Meeting Minutes – June 23, 2020

Board Members in Attendance

Dr. David Batey, Chair
Dr. Steve Alper, Treasurer
Ms. Diane Muno, Secretary
Mr. Bill Pinkham, Member at Large (via phone)

Board Members Absent

Ms. Sandy Begley, Vice Chair

Other Attendees

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

1. Call to Order

The meeting was called to order at 4:10 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.

2. Approval of Agenda

Ms. Muno motioned to approve the agenda as submitted. Dr. Alper seconded the motion, which carried unanimously

3. Public Comments

None.

4. Executive Session

Ms. Muno motioned to move into Executive Session, pursuant to §§ 24-6-402(4)(e), C.R.S. for the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators with regard to the Estes Park Health Surgicalist Program. Dr. Alper seconded the motion, which carried unanimously.

5. Surgical Department Programming Changes

Topic discussed in Executive Session.

With no further discussion to be conducted, Mr. Pinkham motioned to adjourn the Executive Session and reconvene into Open Session at 5:30 p.m. Dr. Alper seconded the motion, which carried unanimously.

6. **Adjournment**

Mr. Pinkham motioned to adjourn the meeting at 5:31 p.m., Dr. Alper seconded the motion, which carried unanimously.



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