



**ESTES PARK
HEALTH**

**ESTES PARK HEALTH
BOARD OF DIRECTORS'**

Special Executive Session Board Meeting Minutes – July 30, 2020

Board Members in Attendance

Dr. David Batey, Chair
Ms. Sandy Begley, Vice Chair (via phone)
Dr. Steve Alper, Treasurer
Ms. Diane Munro, Secretary (via online)
Mr. Bill Pinkham, Member-at-Large

Other Attendees

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

Call to Order

The meeting was called to order at 3:01 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.

Mr. Pinkham 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 Section 24-6-402(4)(f), C.R.S. for the purpose of discussing personnel matters. Dr. Alper seconded the motion, which carried unanimously.

With no further discussion to be conducted, Ms. Munro motioned to adjourn the Executive Session and concluded the meeting at 5:12 p.m. Dr. Alper seconded the motion, which carried unanimously.

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