



**ESTES PARK HEALTH
BOARD OF DIRECTORS'**

Special Executive Session Board Meeting Minutes – September 16, 2020

Board Members in Attendance

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

Other Attendees

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

Call to Order

The meeting was called to order at 4:34 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. 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 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, Mr. Pinkham motioned to adjourn the Executive Session and concluded the meeting at 7:08 p.m. Dr. Alper seconded the motion, which carried unanimously.



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