



**ESTES PARK HEALTH  
BOARD OF DIRECTORS'**

**Special Executive Session Board Meeting Minutes – November 2, 2020**

**Board Members in Attendance**

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

**Other Attendees**

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

**Call to Order**

The meeting was called to order at 4:08 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.

Dr. Alper 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. Mr. Pinkham 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 6:05 p.m. Dr. Alper seconded the motion, which carried unanimously.

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