



# ESTES PARK HEALTH

## ESTES PARK HEALTH BOARD OF DIRECTORS'

### Executive Session Meeting Minutes – February 1, 2021

#### **Board Members in Attendance (via webinar):**

Dr. David Batey, Chair  
Ms. Sandy Begley, Vice Chair  
Dr. Steve Alper, Finance Committee Chair  
Ms. Diane Munro, Member at Large  
Mr. William Pinkham, Member at Large

#### **Other Attendees (via webinar):**

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

#### **Call to Order**

The meeting was called to order at 6:35 am by Dr. Batey, Chairman of the Board of Directors; there was a quorum present. Notice of the Board meeting was posted in accordance with the SUNSHINE Law Regulation.

#### **Enter Executive Session**

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. Ms. Munro seconded the motion, which carried unanimously.

#### **Adjournment**

With no further discussion to be conducted, Dr. Alper motioned to adjourn from executive session at 2:41 pm. Ms. Begley seconded the motion, which carried unanimously.

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David M. Batey, Chair

**Estes Park Health Board of Directors**