



ESTES PARK HEALTH

ESTES PARK HEALTH BOARD OF DIRECTORS'

Executive Session Meeting Minutes – March 31, 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
Ms. Shelli Lind, CHRO

Call to Order

The meeting was called to order at 4:05 pm 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

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.

Adjournment

With no further discussion to be conducted, Mr. Pinkham motioned to adjourn from executive session at 5:40 pm. Dr. Alper seconded the motion, which carried unanimously.

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