



# ESTES PARK HEALTH

## ESTES PARK HEALTH BOARD OF DIRECTORS' Executive Session Meeting Minutes – April 21, 2021

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

Dr. David Batey, Chair  
Ms. Sandy Begley, Vice Chair  
Dr. Steve Alper, Finance Committee Chair  
Ms. Diane Muno, 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 5:06 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**

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 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 6:52 pm. Dr. Alper seconded the motion, which carried unanimously.



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