

**BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
Thursday, January 16, 2014, Conference Rooms, 6:00 pm.**

Board of Trustees members present: Don Cook, Chair; Forrest Luke, Vice Chair; Todd Jourgensen, Secretary/Treasurer; Don Myers, Alman Nicodemus, Gary Ellgen, and Cathrine Blevins.

Hospital Staff present: Bryan Chalmers, CFO; Jennifer Riley, CEO; and Julie Hanna, Executive Assistant and Recorder.

Legal Counsel Jennifer Counsel joined the meeting via phone.

1.0 Call to Order

1.1 The meeting was called to order by Don Cook, Chair, at 6:03 p.m.

2.0 New Business

2.1 Executive Session. The board moved into Executive Session at 6:08 p.m.

MOTION 2014:8 – Moved by Alman Nicodemus, seconded by Gary Ellgen, that the Board of Trustees move into Executive Session to conference with attorney for purpose of receiving legal advice on specific legal questions pursuant to C.R.S. § 24-6-402(4)(b).

2.1 At 7:30 p.m. the board returned to regular session.

MOTION 2014:9 – Moved by Forrest Luke, seconded by Gary Ellgen, That the Board Trustees approve the settlement agreement with DR Systems. Ayes, all. Motion carried.

3.0 Adjournment

3.1 There being no further discussion the meeting was adjourned at 7:35 p.m.

Respectfully submitted,

Julie Hanna

Julie Hanna
Executive Assistant and Recorder
1- 20-14 jah