

BOARD OF TRUSTEES SPECIAL MEETING MINUTES
Thursday, January 5, 2023, 6:00 p.m.

Call to Order. The meeting was called to order at 6:07 p.m. by Dr. Kelly Hepworth, Chair.

Board of Trustees present: Dr. Kelly Hepworth, Roger Richmond, Dr. Allan Reishus, Denise Arola, and Amy Updike.

Board of Trustees member absent: Forrest Luke

Staff Present: Jennifer Riley (VIA ZOOM), Brittany Johnson, Dr. Kyle Miller, Michael Buda (via ZOOM), and Julie Hanna.

Guests Present: Tony Bohrer, Heather Cannon (VIA ZOOM), Marlin Eckhoff,, Peter Brixius, Amber Delay (VIA ZOOM), and Mike Scholl (VIA ZOOM).

Housing Project: Discussion was held concerning transfer of hospital/Moffat County property to the city of Craig for granting to support the building of affordable housing.

MOTION 2023-1: Moved by Roger Richmond, seconded by Dr. Allan Reishus, That the Board of Trustees approve transfer of title of property located at 785 Russell Street, Craig, Colorado (Legal Description: Lot 1A, MRH Replat #2, City of Craig) to the City of Craig and its Housing Authority for a nominal fee to promote affordable housing for healthcare workers and community members in Moffat County.

Roll Call Vote: Dr. Kelly Hepworth, Aye; Denise Arola, Vice Chair, Aye; Dr. Allan Reishus, Secretary/Treasurer, Aye; Amy Updike, Aye; and Roger Richmond, Aye. Ayes, all. Motion carried.

The Board therefore requests the Moffat County Board of Commissioners (BOCC) to authorize the transfer of title of the Property on such terms as are acceptable to the BOCC for a public purpose and in furtherance of a plan to meet the needs of the hospital.

MOTION 2023-2: Moved by Roger Richmond, seconded by Amy Updike, That the Board of Trustees approve the Resolution 2023-1 Releasing Moffat County from any and all restrictions listed in the Deed between The Memorial Hospital and Moffat County dated February 12, 1952 and recorded at Book 239, Pages 175-176.

Roll Call Vote: Dr. Kelly Hepworth, Aye; Denise Arola, Vice Chair, Aye; Dr. Allan Reishus, Secretary/Treasurer, Aye; Amy Updike, Aye; and Roger Richmond, Aye. Ayes, all. Motion carried.

Adjourn. The meeting was adjourned at 6:20 p.m.

Respectfully submitted,

Julie Hanna,

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Executive Assistant and Recorder