

BOARD OF TRUSTEES SPECIAL MEETING MINUTES
Wednesday, December 4, 2019
6:00 p.m., Hospital Conference Rooms

Call to Order. The meeting was called to order at 6:00 p.m. by Alman Nicodemus, Board of Trustees Chair.

Board Members Present: Todd Jourgensen; Terry Carwile; Alman Nicodemus, Vice Chair; Don Myers; Dr. Kelly Hepworth and Forrest Luke.

Board Member Absent: Cathrine Blevins.

Hospital staff present: Andy Daniels, CEO; Kyle Miler, VP of Clinical Services; Sam Radke, CFO; Amy Peck, CNO; Michael Buda, General Counsel, Dr. Jeff Womble, Chief of Staff; Carol Bolt, PA-C; and Dr. Linda Couillard.

Executive Session. 6:01 p.m. the board adjourned to executive session.

MOTION 2019 – 63: Moved by Terry Carwile, seconded by Forrest Luke, That the Board of Trustees adjourn to Executive Session for the purpose of reviewing matters of negotiation pursuant to C.R.S. § 24-6-402(4)(e); and Executive Session for the purpose of reviewing personnel matters pursuant to C.R.S. § 24-6-402(4)(f).

Ayes, all. Motion carried.

At 8:20 p.m. the board returned to regular session.

Adjournment. The meeting was adjourned at 8:21 p.m.

Respectfully submitted,

Julie Hanna

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Executive Assistant and Recorder