

**MEMORIAL REGIONAL HEALTH BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
Conference Room AB and ZOOM
April 12, 2022, 6 p.m.**

Call to Order. The meeting was called to order at 6:00 p.m. by Dr. Kelly Hepworth, Chair.

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

Staff present: Jennifer Riley, Michael Buda, Derrick Webb, and Julie Hanna.

Executive Session. At 6:05 the board adjourned to Executive Session. Invited to remain were the board members, Jennifer Riley, Derrick Webb and Michael Buda.

MOTION 28 – 2022: Moved by Terry Carwile, seconded by Forrest Luke, That the Board of Trustees adjourn to Executive Session for matters required to be kept confidential pursuant to the Colorado Open Meetings Law C.R.S §24-6-402(4)(f) for discussion of a personnel matter involving the approval of the Chief Executive Officer employment agreement for Jennifer Riley, who was previously informed of the meeting.

Roger Richmond stated that he did not feel that discussion of the contract should take place in executive session. Michael Buda indicated that the statute specified in the agenda addressed the requirements of the Colorado Open Meetings Law with respect to personnel matters. Dr. Allen Reishus recommended the board vote on the motion.

Roll Call Vote: Ayes: Terry Carwile, Denise Arola, Dr. Kelly Hepworth, Allan Reishus, Amy Updike, and Forrest Luke. No: Roger Richmond. Motion carried.

Roger Richmond stated he was not comfortable with discussion of the contract in executive session and excused himself.

At 6:28 the board returned to regular session. Roger Richmond returned to the meeting.

MOTION 29 – 2022: Moved by Denise Arola, seconded by Terry Carwile, That the Board of Trustees approve the CEO contract as revised for Jennifer Riley.

Roll Call Vote: Ayes: Terry Carwile, Denise Arola, Dr. Kelly Hepworth, Dr. Allan Reishus, Amy Updike, and Forrest Luke. No: Roger Richmond. Motion carried.

Adjournment. At 6:35 p.m. the meeting was adjourned.

Respectfully submitted,

Julie Hanna

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Executive Assistant and Recorder