



750 Hospital Loop

Craig, Colorado 81625

970-824-9411

BOARD OF TRUSTEES SPECIAL MEETING

May 5, 2014, 6:00 p.m.

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

Hospital Staff present: John Rossfeld, Interim CEO.

1.0 Call to Order

1.1 The meeting was called to order by Don Cook, Chair, at 6:00 p.m.

2.0 New Business

2.1 At 6:26 p.m. the Board adjourned to Executive Session.

MOTION 2014:69 – Moved by Forrest Luke, seconded by Gary Ellgen, 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); Executive Session for the purpose of personal matters pursuant to C.R.S. § 24-6-402(4)(f); and Executive Session for the purpose of consideration of any documents by the mandatory non-disclosure provisions of Part 2, Article 72 of Title 24 C.R.S. § 24-6-402(4)(g). Ayes, all. Motion carried.

2.2 At 7:30 p.m. the Board returned to regular session.

3.0 Adjournment

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

Respectfully submitted,

Julie Hanna

Julie Hanna, Executive Assistant and Recorder