

BOARD OF TRUSTEES SPECIAL MEETING MINUTES
Tuesday, June 20, 2023, 5:30 p.m.
Conference Room ABC

IN PERSON OR ZOOM MEETING

Call to Order. The meeting was called to order at 5:35 p.m. by Denise Arola, Chair.

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

At 5:40 p.m. the board adjourned to Executive Session.

MOTION 2023 – 50: Moved by Dr. Allan Reishus, seconded by Amy Updike, 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 personnel matter involving the annual evaluation and professional development plan of the Chief Executive Officer, who was previously informed of the meeting.

At 6:27 the board returned to the regular session. During the Executive Session, no decisions were made or actions taken.

MOTION 2023 – 51, Moved by John Ponikvar, seconded by Steve Hilley, That the Board of Trustees return to regular session. Ayes, all. Motion carried.

MRH Board of Trustees Self-Assessment. Denise Arola let the discussion by the board members concerning their board self-assessment.

MOTION 2023 – 52: Moved by Dr. Allan Reishus, seconded by Amy Updike, That the board adjourn. Ayes, all. Motion carried.

Adjourn. There being no further business, the meeting was adjourned at 7:12 p.m.

Respectfully submitted,

Julie Hanna

Julie Hanna
Executive Assistant and Recorder