



750 Hospital Loop Craig, Colorado 970-824-9411

BOARD OF TRUSTEES E-MEETING MINUTES

August 9, 2017, Noon

A. Call to Order

B. New Business

MOTION 2017 – 54: Moved by Forrest Luke, seconded by Kelly Hepworth, That the Board of Trustees loan Community Clinics at Memorial Regional Health net working capital for the purpose of setting up a Federally Qualified Health Center in the amount of \$300,000.00 at an interest rate to be repaid at prime plus 1%.

Ayes, 7. Nays, 0. Motion carried.

C. Adjournment