

**BOARD OF TRUSTEES SPECIAL E-MEETING MINUTES  
Wednesday, September 12, 2018, 5:00 p.m.**

**A. Call to Order**

**B. New Business**

1. Approval of Memorial Regional Health Resolution withdrawing from Colorado County Officials and Employees Retirement Association (CCOERA).

At their August 23, 2018, the Board of Trustees approved the action. This is the official resolution that supports that action.

**MOTION 2018 – 64:** Moved by Terry Carwile, seconded by Kelly Hepworth, That the Board of Trustees approve the Resolution to withdraw from Colorado County Officials and Employees Retirement Association (CCOERA). Ayes: Terry Carwile, Kelly Hepworth, Don Myers, Forrest Luke, Alman Nicodemus. Motion carried.

**C. Adjournment**