



**ESTES PARK HEALTH
BOARD OF DIRECTORS'**

Special Executive Session Board Meeting Minutes – November 30, 2020

Board Members in Attendance

Dr. David Batey, Chair (via web)
Ms. Sandy Begley, Vice Chair (via web)
Dr. Steve Alper, Treasurer (via web)
Ms. Diane Muno, Secretary (via web)
Mr. Bill Pinkham, Member-at-Large (via web)

Other Attendees

Mr. Vern Carda, CEO
Mr. Tim Cashman, CFO (via web)
Ms. Pat Samples, CNO
Mr. Gary Hall, COO (via web)

Call to Order

The meeting was called to order at 4:05 p.m. by Dr. Batey, Chairman of the Board of Directors; there was a quorum present. Notice of the Special Executive Session Board meeting was posted in accordance with the SUNSHINE Law Regulation.

Dr. Alper motioned to move into Executive Session, pursuant to §§ 24-6-402(4)(e), C.R.S. for the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations and Section 24-6-402(4)(f), C.R.S. for the purpose of discussing personnel matters. Ms. Begley seconded the motion, which carried unanimously.

With no further discussion to be conducted, the Board adjourned from Executive Session at 5:30 p.m.

David M. Batey, Chair
Estes Park Health Board of Directors