

**PARK HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
April 10, 2018 Special Board Meeting Minutes  
Timberline Conference Room**

**Board Members in Attendance**

Mr. William C. Pinkham, Chair; Dr. David Batey, Vice-Chair; Dr. Monty Miller, Treasurer; Ms. Diane Munro, Secretary; Ms. Sandy Begley, Member-At-Large.

**Other Attendees**

Dr. Larry Leaming, CEO; Randy Brigham, Chief HR Officer; Cindy Standlee, CNO; Dr. Aaron Florence, COS; Gary Hall, CIO; and others.

**Call to Order**

The Board Open Session was Called To Order at 4:00 p.m. by Mr. Pinkham, Chairman of the Board of Directors; there was a quorum present. Notice of the Board Meeting was posted in accordance with the SUNSHINE Law Regulations.

*A motion was made by Dr. Batey to move into Executive Session to discuss confidential attorney/client communication; the motion was seconded by Dr. Miller. A verbal vote was requested – the ayes were unanimous and the motion was carried; Open Session was adjourned.*

**Executive Session**

Pursuant to § 24-6-402(4)(b), C.R.S., for the purpose of obtaining legal advice pertaining to a confidential personnel matter.

Executive Session Called to Order at 4:05 p.m.

*A motion was made by Dr. Miller to adjourn Executive Session and reconvene Open Session; the motion was seconded by Ms. Begley. A verbal vote was requested – the ayes were unanimous and the motion was carried; Executive Session was adjourned.*

**Open Session Reconvened**

Open Session was reconvened and Called to Order at 5:30 p.m.

*The Open Session of the April 10, 2018, Special Board Meeting was adjourned at 5:31 p.m.*



William C. Pinkham, Chair  
**Park Hospital District Board of Directors**