

**ESTES PARK HEALTH  
BOARD OF DIRECTORS'**

**Special Board Meeting Minutes  
November 22, 2019**

**Hallett's Peak Meeting Room**

**Board Members in Attendance**

Dr. David Batey, Chair; Ms. Sandy Begley, Vice-Chair (via phone conference); Dr. Monty Miller, Treasurer (via phone conference); Mr. Bill Pinkham, Member-at-Large.

**Board Member(s) Not in Attendance (Excused Absence)**

Ms. Diane Munro, Secretary.

**Call to Order**

The Board Special Meeting was Called to Order at 8:02 a.m. by Dr. Batey, 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, pursuant to § 24-6-402(4)(f), C.R.S., for the purpose of discussing the EPH CEO search process/transition; the motion was seconded by Mr. Pinkham. A verbal vote was requested – the ayes were unanimous and the motion was carried.*

**Executive Session**

Executive Session was Called-to-Order at 8:03 a.m.

*With no further discussion to be conducted, a motion was made by Dr. Batey to adjourn Executive Session; the motion was seconded by Mr. Pinkham. A verbal vote was requested – the ayes were unanimous and the motion passed; Executive Session was adjourned at 9:01 a.m.*



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