

**EAST PHILLIPS COUNTY HOSPITAL DISTRICT
1001 EAST JOHNSON STREET
HOLYOKE, COLORADO 80734
TELEPHONE: 970/854-2241**

**SPECIAL BOARD OF DIRECTORS' MEETING MINUTES
May 13, 2019**

ADMINISTRATIVE UPDATE

None

REGULAR MEETING

1. CALL TO ORDER

The meeting was called to order by President Young at 5:15 pm with the following members present: Steve Young, Sheila Gift, Gary Rahe, and Angie Powell. Member not present: Michael Woodhead. Trampas Hutches, CEO, was present.

2. PUBLIC COMMENTS

None

3. EXECUTIVE SESSION

Gift moved to enter Executive Session, pursuant to (CRS §24-6-402 (f) Personnel Matters) seconded by Powell, all approved, motion carried. The following entered Executive Session at 5:16 pm. Young, Powell, Rahe, Gift, and Hutches. The Board exited Executive Session at 6:09 pm.

4. ADJOURNMENT

With no further discussion or motions, the meeting was adjourned at 6:10 pm by Young.

Angela Powell, Secretary-Treasurer

Date

Steve Young, Chairman of the Board

Date