

**HAXTUN HOSPITAL DISTRICT
Governing Board of Directors Special Meeting
6/28/10
4:00pm**

Notice to the Public

Notice and agenda of this meeting was posted on 6/24/10. Amended agenda of this meeting was posted 6/25/10. Locations: Haxtun Hospital, Haxtun Town Hall, Haxtun-Fleming Herald, County Courthouse & Clerk's Office

Members:	P or A		P or A
Jessica Gales, Chairman	P	Diane Fryrear, Interim CEO	P
Paul Wernsman, Vice Chairman	P	Dr. Lila Statz	P
Steve Hofmeister, Secretary/Treasure	P	Dr. Colby Jolley	P
Norris Harms, Member	P		
Scott Thompson, Member	P		

Agenda Items	Discussion	Action Needed	By Whom
Call to Order	Meeting was called to order at 6:00pm		
Executive Session	Norris moved to go to Executive Session at 6:04pm to determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations and instructing negotiators C.R.S 24-6-402(e), and for consideration of any documents protected by the mandatory nondisclosure provisions of the Open Records Act. Includes: Medical Records, Personnel Files, Privileged documents C.R.S 24-6-402(g), seconded by Scott. Motion carried. Executive Session ended at 8:51pm.		
Action Following Executive Session (If Needed)	No Actions Taken		
Adjournment	Steve moved to adjourn the meeting, seconded by Norris. Motion carried. Meeting Adjourned at 8:51pm		