

**HAXTUN HOSPITAL DISTRICT
Governing Board of Directors Special Meeting
6/29/10
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	Jessica called the meeting to order at 5:00pm		
Meeting with Applicant	The meeting was held in the hospital meeting room. The reason for the meeting was to meet with the candidate. The meeting moved to the board room at Hofmeister Insurance Agency at 6:00pm.		
Executive Session	Steve moved to go to executive session at 6:22pm 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 file, privileged documents C.R.S. 24-6-402(g), seconded by Norris. Motion carried. Executive Session ended at 9:50pm		
Action Following Executive Session (If Needed)	Steve moved to have a Special Meeting, Wednesday, July 7 th at 7pm at the hospital meeting room for the purpose of having an Executive Session 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 file, privileged documents C.R.S. 24-6-402(g). Executive Session to be followed by an open meeting to choose final candidates and the official posting of those said candidates; as per Colorado State Law C.R.S. 24-6-402(3.5). Seconded by Scott. Motion carried		
Adjournment	Steve moved to adjourn the meeting, seconded by Scott. Motion carried. Meeting adjourned at 9:55pm.		