

**HAXTUN HOSPITAL DISTRICT
Governing Board of Directors Special Meeting
7/7/10
7:00pm**

Notice to the Public

Notice and agenda of this meeting was posted on 7/2/10. 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		
Steve Hofmeister, Secretary/Treasure	P		
Norris Harms, Member	P		
Scott Thompson, Member	A		

Agenda Items	Discussion	Action Needed	By Whom
Call to Order	Jessica called the meeting to order at 7:15pm		
Executive Session	Steve moved to go to executive session at as authorized by §24-6-402(4)(e), C.R.S., determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators in the hiring of a new CEO.		
Action Following Executive Session (If Needed)	Open Session was reconvened at 9:01pm. Paul moved to nominate Norris, Diane and Linda Alexander, as needed as the team to negotiate with the chosen candidate terms as agreed upon by discussion of the Board. Motion was seconded by Norris. Motion carried. Paul moved to post the names of the two CEO candidates under consideration by the Board. Steve seconded the motion. Motion carried. Steve moved to schedule Special Meetings on July 12 th at 7pm and July 14 th at 7pm for the purpose of §24-6-402(4)(e), C.R.S., determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators. Steve Seconded the motion. Motion carried.		
Adjournment	Norris moved for adjournment. Steve seconded the motion. Motion carried.		