

**HAXTUN HOSPITAL DISTRICT
Governing Board of Directors Special Meeting
7/12/10
7:00pm**

Notice to the Public

Notice and agenda of this meeting was posted on 7/12/10. 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	P		

Agenda Items	Discussion	Action Needed	By Whom
Call to Order	Jessica called the meeting to order at 7:07pm		
Executive Session	Norris moved that we go into Executive Session. Scott Seconded the motion as per §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. Motion carried. Executive Session began at 7:08pm. Kurt Loveless was asked to join the meeting at 7:58pm		
Action Following Executive Session (If Needed)	Executive Session ended at 9:08pm. Steve moved to cancel the special meeting that was scheduled for Wednesday, July 14 th , 2010. Norris seconded the motion. Motion carried.		
Adjournment	Paul moved to adjourn the meeting. Scott seconded the motion. Motion carried. Meeting adjourned at 9:10pm		