

**HAXTUN HOSPITAL DISTRICT
Governing Board of Directors Regular Meeting
9/15/10
6:00pm**

Notice to the Public

Notice and agenda of this meeting was posted on 9/10/10. Locations: Haxtun Hospital, Haxtun Town Hall, Haxtun-Fleming Herald, County Courthouse & Clerk's Office

Members:	P or A		
Jessica Gales, Chairman	P	Paul Wernsman, Vice Chairman	P
Steve Hofmesiter, Secretary/Treasurer	P	Norris Harms, Member	P
Scott Thompson, Member	P	Diane Fryrear, Interim CEO	P

Agenda Items	Discussion	Action Needed	By Whom
Call to Order	Jessica called the meeting to order at 6:13 pm		
Executive Session	Steve moved to go into Executive Session, as per 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 relative to the hospital CEO search. Scott seconded the motion. Motion carried. Executive Session ended at 8:12 pm.		
Action Following Executive Session (If Needed)	No Action Taken		
Adjournment	Norris moved to adjourn the meeting. Steve seconded the motion. Motion carried. Meeting adjourned at 8:12pm.		