

PLATEAU VALLEY HOSPITAL DISTRICT SPECIAL BOARD MEETING MINUTES
August 26, 2008

Attendance: Board: Helen Spence, Dave Bristol, Bob Wilson, Denny Holmes. Frank Wagner excused.
Staff: Dr. Rollins, Shannon Currier, Jessi Clark, Dr. Woodyard.
Other: Dr. Lynda Walters.

Meeting called to order at 17:13 by Helen Spence, President.

1. EXECUTIVE SESSION

- **Resolution 1:** Be it resolved that the Board of Directors go into Executive Session for discussion of personnel matters per statute C.R.S. Section 24-6-402(4)(f) at 17:13. Denny Holmes motioned and Dave Bristol seconded. Motion carried unanimously.

Meeting reconvened at 17:30.

2. MESA CLINIC

There was discussion of how the Mesa Clinic would operate, including the hiring of a new physician and what the hours of operation should be.

3. EXECUTIVE SESSION

- **Resolution 2:** Be it resolved that the Board of Directors go into Executive Session for discussion of personnel matters per statute C.R.S. Section 24-6-402(4)(f) at 17:55. Denny Holmes motioned and Dave Bristol seconded. Motion carried unanimously.

Meeting reconvened at 18:10.

- **Resolution 3:** Be it resolved that the Board of Directors offers Dr. Lynda Walters a position with the Plateau Valley Hospital District. Denny Holmes motioned and Dave Bristol seconded. Motion carried unanimously.

4. MESA CLINIC

It was decided that the Mesa Clinic will be open from 1:00PM-5:00PM on Mondays, Wednesdays, and Saturdays. Dr. Rollins or Dr. Woodyard would be in Mesa for the Monday shift, while Dr. Walters would be in Collbran. Dr. Walters would cover the Wednesday and Saturday shifts in Mesa.

5. OTHER

The Special District Association's annual conference is coming in September. It was recommended to Jessi as a good conference to attend and they are doing a strategic planning pre-conference workshop.

- **Resolution 4:** Be it resolved that the Board of Directors approves the expenditure for Jessi to attend the SDA's annual conference. Denny Holmes motioned and Dave Bristol seconded. Motion carried unanimously.

Meeting adjourned at 18:30.

Respectfully submitted,

Jessi Clark, secretary to the Board