

PLATEAU VALLEY HOSPITAL DISTRICT SPECIAL BOARD MEETING MINUTES
Monday, August 9 2010

Attendance: Board: Helen Spence, Frank Wagner, Dave Bristol, Bob Wilson, Denny Holmes.
Staff: Jessi Clark

MEETING CALLED TO ORDER AT 17:00 BY HELEN SPENCE, PRESIDENT.

1. EXECUTIVE SESSION

- **Motion 1:** Dave Bristol motioned that the Board of Directors enters an executive session per §24-6-402(4)(f)C.R.S. for personnel matters at 17.02. Bob Wilson seconded. Motion carried unanimously.

Meeting reconvened at 18.07.

2. RESOLUTION IN OPPOSITION TO AMENDMENTS 60, 61 AND PROPOSITION 101

- Resolution 1: See attached resolution. Bob Wilson motioned and Frank Wagner seconded. Resolution passed unanimously.

3. There was discussion that the next regular Board meeting needed to be rescheduled to make sure that a quorum could be present. The meeting was rescheduled for Tuesday, August 24, 2010 at 4:00PM.

4. Due to a conflict of interest, Frank Wagner left the meeting at 18:15

5. REVIEW OF THE REQUEST FOR QUALIFICATION SUBMITTALS (RFQ)

- Six submittals were received by the deadline. All submittals were reviewed and scored. It was decided that the top three would be interviewed at the next Board meeting on August 24, 2010.

Meeting adjourned at 19:47.

Respectfully submitted,

Jessi Clark, secretary to the Board