KREMMLING MEMORIAL HOSPITAL DISTRICT
d/b/a Middle Park Health
BOARD OF DIRECTORS MEETING AGENDA

September 16, 2019, 6:00 P.M.
Middle Park Health - Kremmling Conference Room

Mission: To support and encourage the physical, emotional and spiritual health of our community
Vision: We provide high-quality, viable health care locally, ensuring our growing mission to “keep life grand.”
Values: PRIDE: Passion, Respect, Integrity, Dedication, Excellence

AGENDA

1. Call to Order
2. Roll Call
3. Resolutions for Approval
   - #19-09-01 Signature Resolution
   - #19-09-02 Signing Authority
4. Executive Session
   - CRS #24-6-402(e) – Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators.
   - CRS #24-6-402(f) – Personnel matters
5. Adjournment

Next Regular Board Meeting: Thursday, September 26, 2019 6:00 PM, Middle Park Health – Wellness Center Conference Room, 109 S 9th Street, Kremmling, Colorado.