

KREMMLING MEMORIAL HOSPITAL DISTRICT
d/b/a Middle Park Medical Center
Board of Directors Special Meeting Minutes
Thursday, October 15, 2020

With meeting notice, Jodi Docheff called the Kremmling Memorial Hospital District board meeting to order at approximately 6:00 PM. The meeting was held in the Wellness Center Meeting Room and virtually by Zoom.

Board members present: Jodi Docheff, President; Kelly Johnson, Vice President; and Chris Murphy, Member; Gary Bumgarner, absent excused; Kimberly Cameron, Secretary/Treasurer absent.

Also present: Jason Cleckler, Tom Coburn, Derek Ortner, Deb Plemmons, Mikealena Horner, Michelle Lupica, and Rhonda Shearer.

There were no conflicts of interest disclosed at the beginning of the meeting.

2021 Preliminary Budget Presentation

Mikealena Horner presented the 2021 preliminary budget to the Board.

Jason Cleckler spoke with the board about some lease purchase options on capital items. With two board members absent, the rest of the board felt that they would like to discuss the options together, so it will be added to the next board agenda.

It was also announced today that the only local home health and hospice center will be closing its doors. The board would like to add this as a discussion item for the next regular meeting.

Adjournment

Motion: A motion was made by Kelly Johnson and seconded by Chris Murphy to adjourn the meeting at 7:56 PM. **Motion adopted on a 3-0 vote.**

NEXT REGULAR BOARD MEETING: Thursday, October 29, 2020, 6:00 PM, Middle Park Health Wellness Center Conference Room, 109 S 9th Street in Kremmling.



Jodi Docheff, President



Kelly Johnson, Vice President

Approval Date: 10/29/2020

Minutes taken by Rhonda Shearer