

**KREMMLING MEMORIAL HOSPITAL DISTRICT  
d/b/a Middle Park Medical Center  
Board of Directors Special Meeting Minutes  
Tuesday, June 16, 2020**

With meeting notice, Jodi Docheff called the Kremmling Memorial Hospital District board meeting to order at approximately 3:00 PM.

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

Also present: Jason Cleckler and Rhonda Shearer; Deb Plemmons, Derek Ortner, and Kristin Edgar via Zoom.

Kristin Edgar went over all of the construction loan documents with the board.

**Letter of Conditions Approval**

**Motion:** A motion was made by Jodi Docheff to approve the letter of conditions as presented and seconded by Kelly Johnson. **Motion adopted on a 3-0 vote.**

**Resolution 2020-06-01 Approval**

**Motion:** A motion was made by Jodi Docheff to approve resolution 2020-06-01 as presented and seconded by Kelly Johnson. **Motion adopted on a 3-0 vote.**

**Executive Session – 3:40pm**

**Motion:** A motion was made by Kelly Johnson and seconded by Kim Cameron to go into executive session to discuss subjects below. **Motion adopted on a 3-0 vote.**

**CRS #24-6-402(e)** – Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators, specifically the Centura Management Agreement.

Non-board members invited to this executive session were Tom Coburn.

Chris Murphy entered the executive session 4:15 PM.

**Resumption of Open Meeting – 4:30 PM**

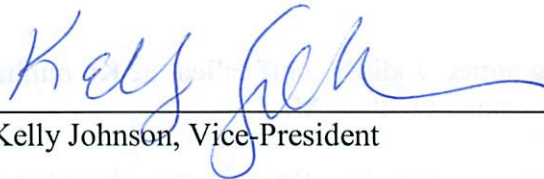
**Adjournment**

**Motion:** A motion was made by Kim Cameron and seconded by Jodi Docheff to adjourn the meeting at 4:31 PM. **Motion adopted on a 4-0 vote.**

**NEXT REGULAR BOARD MEETING:** Thursday, June 25, 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: 6/25/2020

Minutes taken by Rhonda Shearer