

KREMMLING MEMORIAL HOSPITAL DISTRICT
d/b/a Middle Park Medical Center
Board of Directors Special Meeting Minutes
Monday, May 18, 2020

With meeting notice, Bernie Murphy called the Kremmling Memorial Hospital District board meeting to order at approximately 3:32 PM.

Board members present: Bernie Murphy, President; Gary Bumgarner, Vice President; Kelly Johnson, Member; Carol Peterson, Member. Absent excused: Jodi Docheff.

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

Resolutions

Motion: A motion was made by Gary Bumgarner to approve resolution 2020-05-01 and seconded by Bernie Murphy. Gary Bumgarner then withdrew his motion.

Motion: A motion was made by Carol Peterson to approve resolution 2020-05-01 adding Gary Bumgarner as signatory from the Board of Directors, and seconded by Bernie Murphy.
Motion adopted on a 4-0 vote.

Motion: A motion was made by Bernie Murphy to approve resolution 2020-05-02 adding Gary Bumgarner as signatory from the Board of Directors, and seconded by Kelly Johnson.
Motion adopted on a 4-0 vote.

Carol Peterson and Kelly Johnson both asked that an executive session be added to the next regular meeting agenda for personnel discussion.

Adjournment

Motion: A motion was made by Bernie Murphy and seconded by Carol Peterson to adjourn the meeting at 3:41 PM. **Motion adopted on a 4-0 vote.**

NEXT REGULAR BOARD MEETING: Thursday, May 28, 2020, 6:00 PM, Middle Park Health Wellness Center Conference Room, 109 S 9th Street in Kremmling.


Bernie Murphy, President


Gary Bumgarner, Vice President

Approval Date: 5/28/2020
Minutes taken by Rhonda Shearer