

KREMMLING MEMORIAL HOSPITAL DISTRICT
d/b/a Middle Park Health
Board of Directors Meeting Minutes
January 12, 2023

With meeting notice, Jodi Docheff called the Kremmling Memorial Hospital District board meeting to order at approximately 5:43pm. The meeting was held in the Wellness Center Conference Room.

Board members present: Jodi Docheff, President; Chris Murphy, Vice President; Kim Cameron, Secretary/Treasurer; Dawna Heller, Member; Mike Ritschard, Member.

Also present: Jason Cleckler, Tom Coburn, Emily Ebert, Charles Ervin, Ryan Brown.

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

Agenda Approval

Motion: Chris Murphy made a motion to approve the agenda as presented and Kim Cameron seconded. **Motion adopted on a 5-0 vote.**

Adjourn to Executive Session – 5:44pm

Motion: A motion was made by Kim Cameron and seconded by Chris Murphy to go into executive session to discuss the subjects below. **Motion adopted on a 5-0 vote.**

24-6-402(4)e, C.R.S., Determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators. To provide guidance to administration on funding options for the Fraser project.

Board members present: Jodi Docheff, Chris Murphy, Dawna Heller, Kim Cameron, Mike Ritschard.
Non-Board members present: Jason Cleckler, Tom Coburn, Emily Ebert, Charles Ervin, Ryan Brown.

There was not any action taken during the executive session.

Motion: A motion was made by Jodi Docheff and seconded by Dawna Heller to adjourn the executive session at 7:52pm. **Motion adopted on a 5-0 vote.**

Resumption of open meeting – 7:52PM

Adjournment of meeting 7:52PM

Motion: A motion was made by Jodi Docheff and seconded by Chris Murphy to adjourn the meeting at 7:52PM. **Motion adopted on a 5-0 vote.**

Jodi Docheff, President

Kim Cameron, Secretary/Treasurer

Approval Date: _____
Minutes taken by: Cindy Multerer

NEXT REGULAR BOARD MEETING: Thursday, January 26, 2023, 6:00 PM,
Middle Park Health Wellness Center Conference Room, 109 S 9th Street in Kremmling.