

**KREMMLING MEMORIAL HOSPITAL DISTRICT
d/b/a Middle Park Health
Board of Directors Special Meeting Minutes
Friday, August 25, 2023**

With meeting notice, Christine Murphy called the Kremmling Memorial Hospital District board meeting to order at approximately 12:38 pm. The meeting was held in the Wellness Center Conference Room.

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

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

Agenda Approval

Jodi notes that support for Trauma Board Pledges should be a line item on the agenda. Board Meeting Agenda will be approved with this distinction noted.

Motion: Chris made a motion to approve the updated agenda as presented and Jodi seconded.
Motion adopted on a 5-0 vote.

Trauma Board Pledges

Deb Plemmons and Jason Cleckler provided information to board regarding the Trauma Board Pledges. These are signed statements on behalf of the Hospital Board indicating their support of the Trauma designation in Granby and Kremmling. Information provided about Trauma Survey schedule on August 30th and August 31st.

Motion: Chris made a motion to approve both resolutions for Board Pledges in Granby as presented and Dawna seconded. **Motion adopted on a 5-0 vote.**

Executive Session

Executive Session Negotiations regarding Fraser Funding. §24-6-402(4)(e), C.R.S; Dr. Thomas Coburn, Jason Cleckler, and Deb Plemmons to attend this session.

Motion: Kim made a motion to move to executive session at 12:47pm. Jodi seconded.
Motion adopted on a 5-0 vote.

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

Non-Board Members Present: Dr. Thomas Coburn, Jason Cleckler, and Deb Plemmons to attend this session.

Executive Session started at 12:47 pm.

Non-Board Members asked to leave the board discussion at 2:04 pm.

Motion: Mike made a motion, and it was seconded by Kim to adjourn the executive session. **Motion adopted on a 5-0 vote.**

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Resumption of open meeting at 2:51

No decisions were made following Board Executive Session. Board states they have a list of questions to send to the CEO following up on the Board Executive Session.

Adjournment of meeting at

Motion: A motion was made by Kim and seconded by Mike to adjourn the meeting at 2:55 pm.
Motion adopted on a 5-0 vote.



Jodi Bocheff, Board Chair



Kim Cameron, Secretary/Treasurer

Approval Date: 9-28-2023

Minutes taken by: Rosalie Rust