

**KREMMLING MEMORIAL HOSPITAL DISTRICT**  
**d/b/a Middle Park Health**  
**Board of Directors Special Meeting Minutes**  
**Monday, September 11, 2023**

With meeting notice, Christine Murphy called the Kremmling Memorial Hospital District board meeting to order at approximately 6:00 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**

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

**Executive Session**

Executive Session Negotiations regarding Fraser Financial Planning. §24-6-402(4)(e), C.R.S

**Motion:** Mike made a motion to move to executive session at 6:10 pm. Dawna 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: None

Executive Session started at 6:10 pm.

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


Resumption of open meeting at 7:30 pm

No decisions were made following Board Executive Session.

**Adjournment of meeting at**

**Motion:** A motion was made by Chris and seconded by Kim to adjourn the meeting at 7:30 pm.  
**Motion adopted on a 5-0 vote.**

  
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Jodi Docheff, Board Chair

  
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Kim Cameron, Secretary/Treasurer

Approval Date: 9-28-2023

Minutes taken by: Rosalie Rust