

**MINUTES OF THE REGULAR MEETING OF THE
MONTROSE MEMORIAL HOSPITAL BOARD OF TRUSTEES
HELD JANUARY 14, 2020, 1:00 P.M.
MONTROSE COUNTY BOARD ROOM – 161 TOWNSEND AVE., MONTROSE, CO 81401**

Call to Order: Vice President Joe Saunders called the meeting to order at 1:05 p.m.

Roll call:

Joe Saunders, Vice President	- Present
Phil Booker, Secretary/Treasurer	- Present
Sheena Yehling, Trustee	- Present
Daniel Lambert, Trustee	- Present
Alexander Parker, Trustee	- Present
Michelle Haynes, Trustee	- Present (via phone)
Sharon Mitchell, Trustee	- Present

Quorum present.

Also present: County Commissioner Sue Hansen
County Commissioner Roger Rash
Assistant County Attorney Julie Andress
Allison Mason, Assistant Secretary

Pledge of Allegiance

1.0 Public Comments: None.

2.0 Commissioner Comments: New trustee Sharon Mitchell was introduced to the board.

3.0 MMHI Board of Directors Reports: No directors meetings were held during December.

4.0 Consent Agenda:

Approval of Meeting Minutes (4.01) - Minutes presented: December 2, 2019 Regular

Trustee Sheena Yehling moved to approve the minutes as presented. Secretary Treasurer Phil Booker seconded. All in favor; none opposed. **Motion #01140 carried.**

5.0 Compliance Report(s):

(5.01) Hospital inspections – Trustee Zander Parker summarized his January 8 inspection of the water supply line for the fire sprinkler system.

6.0. New Items:

(6.01) – Election of President, Vice President, and Secretary Treasurer – Vice President Joe Saunders nominated Phil Booker for President, Daniel Lambert for Vice President, and Sheena Yehling for Secretary Treasurer. Trustee Sheena Yehling moved to approve the nomination. Trustee Zander Parker seconded the motion. All in favor; none opposed. **Motion #01141 carried.**

President Phil Booker confirmed that he and Trustee Zander Parker would continue representing the Board of Trustees as ex-officio members of the MMHI Finance Committee. The board agreed that Vice President Daniel Lambert and Trustee Sharon Mitchell would be ex-officio members of the MMHI Building & Planning Committee. Booker requested that attendance at these meetings, along with the MMHI Board of Directors meetings, be added to February's agenda as a discussion item.

(6.02) – Adopt Resolution 20-01 Public Notice Posting Location – Trustee Joe Saunders moved to approve Resolution 20-01 (attached on page 3). Secretary Treasurer Sheena Yehling seconded the motion. All in favor; none opposed. **Motion #01142 carried.**

Trustee Zander Parker made a motion that the board continue to hold its regular meetings at 1:00 p.m. the first Monday of each month, excepting the reorganization meeting on the 2nd Tuesday each January. Trustee Sharon Mitchell seconded the motion. All in favor; none opposed. **Motion #01143 carried.**

President Phil Booker requested that item **(6.03) – Discussion of possible gift to MMH from reserves** be saved for after the financial report.

7.0 Old Items: None.

8.0 Financial Report: The board reviewed all income and expenditures during 2019. Secretary Treasurer Sheena Yehling moved to approve the annual financial report. Trustee Joe Saunders seconded. All in favor; none opposed. **Motion #01144 carried.**

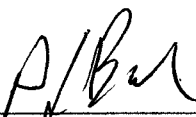
The board reviewed the financial report covering the month of December. Secretary Treasurer Sheena Yehling moved to approve the financial report and pay the proposed expenditures. Trustee Joe Saunders seconded. All in favor; none opposed. **Motion #01145 carried.**

6.0 New Items - Continued

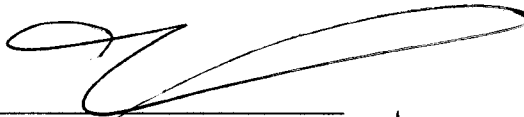
(6.03) – Discussion of possible gift to MMH from reserves – Discussion ensued regarding the funding requests from Montrose Memorial Hospital totaling \$126,000. The board weighed the benefits and possible risks of donating such a large sum. The board agreed that it needed to decide what amount or percentage would be appropriate to keep in its reserve account. Trustee Zander Parker moved to table the discussion until February’s meeting. Secretary Treasurer Sheena Yehling seconded. All in favor; none opposed. **Motion #01146 carried.**

(6.04 – Not on agenda) Add new officers and remove old officers from checking account – Trustee Zander Parker moved to remove trustee Joe Saunders from the board checking account and add Vice President Daniel Lambert and Secretary Treasurer Sheena Yehling as signers. Trustee Sharon Mitchell seconded. All in favor; none opposed. **Motion #01147 carried.**

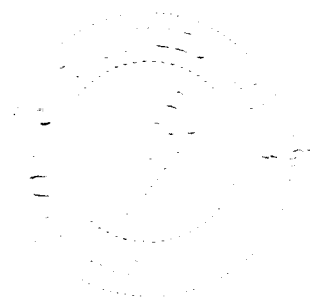
9.0 Adjournment: Secretary Treasurer Sheena Yehling moved to adjourn the meeting; Trustee Zander Parker seconded. All in favor; none opposed. **Motion #01148 carried.** Meeting adjourned at 1:46 p.m.



Philip J. Booker
President



~~Sheena Yehling~~ Daniel Lambert
~~Secretary/Treasurer~~ Vice President



RESOLUTION #20-01

BOARD OF TRUSTEES FOR MONTROSE MEMORIAL HOSPITAL


PUBLIC NOTICE POSTING LOCATION

WHEREAS, The Board of Trustees for Montrose Memorial Hospital ("Board"), in accordance with their adopted bylaws, will annually designate a public location for posting all such notices for meeting dates, times, and locations;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees for Montrose Memorial Hospital, that the all public notices of Board of Trustee's meeting dates, time, and location, shall be located at 320 S. First Street, in the Public Kiosk directly in front of the Montrose County Courthouse, in Montrose, Colorado, 81401. All notices will be posted no less than twenty-four hours prior to scheduled meeting time.

ADOPTED, on this 14th day of January, 2020

by and through its Board of Trustees for Montrose Memorial Hospital.



President



Secretary/Treasurer