

**MONTROSE MEMORIAL HOSPITAL
BOARD OF TRUSTEES
JANUARY 13, 2015
SPECIAL "REORGANIZATION" MEETING MINUTES**

The regular meeting of the Board of Trustees of Montrose Memorial Hospital was held **Tuesday, January 13, 2015**, at 5:00p.m. in the Montrose County Commissioners Board Room, located at 161 S Townsend Ave, Montrose, CO, 81401.

Trustees Present:

George Glasier, President	Trisha Schaeffer, Administrative Assistant
Mark Young, Vice-President (via phone)	Carolyn Clawson, Deputy County Attorney
Reed Mitchell, Secretary-Treasurer	Teresa Williams, County Attorney
Mark Rackay, Trustee	<u>Absent:</u>
W.A. "Tony" Lobato, Trustee (via phone)	NONE

Visitors:

Don Gladwell
Doug Glaspell
Jake Lee

County Commissioner(s):

No Commissioners Present

Call to Order: The regular meeting was called to order at 5:24p.m. by President George Glasier

Roll Call:

Mark Rackay – Present	Reed Mitchell - Present
Mark Young – Present	George Glasier – Present
W.A. "Tony" Lobato – Present	

Nomination of New Officers

President - Motion to nominate Trustee George Glasier as President of the Board of Trustees for Montrose Memorial Hospital made by Trustee Mark Rackay and seconded by Trustee Mark Young. Vote: All in favor, none opposed. Motion passed.

Vice-President – Motion to nominate Trustee Mark Young for Vice-President made by Trustee Mark Rackay and seconded by Trustee Reed Mitchell. Vote: All in favor, none opposed. Motion passes.

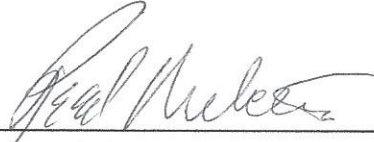
Secretary/Treasurer – Motion made by Trustee Mark Rackay to nominate Trustee Reed Mitchell for Secretary/Treasurer, and seconded by Vice-President Mark Rackay. Vote: All in favor, none opposed. Motion passed.

Motion to adjourn meeting made by Trustee Reed Mitchell and seconded by Trustee Mark Rackay. All in favor, none opposed.

Meeting Adjourned at 5:27 pm.



George Glasier
President



Reed Mitchell
Secretary/Treasurer

