

**MONTROSE MEMORIAL HOSPITAL
BOARD OF TRUSTEES
AUGUST 19, 2014
SPECIAL MEETING MINUTES**

The special meeting of the Board of Trustees of Montrose Memorial Hospital was held **Tuesday, August 19th, 2014, at 9:00a.m.** in the conference room of the South Campus - HHS Building , located at 1845 S Townsend Ave, Montrose, CO, 81401.

Trustees Present:

George Glasier, President
Reed Mitchell, Secretary-Treasurer
Richard Harding, Trustee
Mark Young, Vice President (via Skype)

Mark Rackay, Trustee
W.A. "Tony" Lobato, Trustee

Trisha Schaeffer, Administrative Assistant

Visitors:

Tammy Theis

County Commissioner(s):

Ron Henderson

Gary Ellis

David White

Call to Order: The regular meeting was called to order at 9:13 a.m. by President George Glasier.

Roll Call:

Richard Harding - Present

Mark Young – Present (Via Skype)

Reed Mitchell - Present

Mark Rackay – Present

George Glasier – Present

W.A. "Tony" Lobato – Present

President George Glasier stated that in accordance with C.R.S. 24-6-402(4)(b) the meeting would go into closed Executive Session. President Glasier also called for a motion to record or not record Executive Session meeting. Motion made by Trustee Richard Harding to NOT record meeting, and seconded by Trustee Mark Rackay.

Roll Call:

Richard Harding - YES

Mark Rackay - YES

Mark Young - YES

Reed Mitchell - YES

Tony Lobato - YES

George Glasier -

Motion approved.

Meeting closed to public to go into Executive Session at 9:16 a.m.

Meeting reconvened at 1:50 p.m.

Correspondence - Letter being sent to MMHI regarding cost of Dinner at their BOD meeting but required no action.

Motion to adjourn meeting made by Secretary/Treasurer Reed Mitchell and seconded by Trustee Mark Rackay.

Roll Call:

Richard Harding - YES

Mark Rackay - YES

Mark Young - YES

Reed Mitchell - YES

Tony Lobato - YES

George Glasier -

Motion approved.

Meeting Adjourned at 1:53p.m.

George Glasier
President


Reed Mitchell
Secretary/Treasurer

