

**MONTROSE MEMORIAL HOSPITAL
BOARD OF TRUSTEES
APRIL 7, 2014
MEETING MINUTES**

The regular meeting of the Board of Trustees of Montrose Memorial Hospital was held **Monday, April 7, 2014**, at 4:00 p.m. in the Montrose County Commissioners Board Room, located at 161 S Townsend Ave, Montrose, CO, 81401.

Trustees Present:

George Glasier, President (via phone conferencing)
Mark Young, Vice President – Officiated Meeting
Reed Mitchell, Secretary-Treasurer
Richard Harding, Trustee

Carolyn Clawson, Asst. County Attorney
Trisha Schaeffer, Administrative Asst.

Visitors:

Terrell Lindberg
Rich Norenberg

Tammy Theis
Elaine Pigford

County Commissioner(s):

Commissioner Ron Henderson

Call to Order: The regular meeting was called to order at 4:00 p.m. by VP Mark Young. Vice President Mark Young informed Public that meeting was unfortunately going to be very brief, as Board President George Glasier was on a plane ready to take off and the Board were not sure just how much time was available to conduct for business with the necessary quorum present . VP Young stated that all Agenda items that were not discussed, due to time and lack of quorum, would be continued to the next regularly scheduled meeting.

First order of business was item 2.) **Approval of Minutes** from the March 10, 2014 regular meeting. Motion made by Richard Harding to approve minutes as presented, and seconded by Reed Mitchell.

Roll Call

George Glacier	<u>YES</u>	Reed Mitchell	<u>YES</u>
Mark Young	<u>YES</u>	Richard Harding	<u>YES</u>

Motion approved.

Second order of business discussed was Agenda Item 6.) (j) **Resolution regarding Banking/Signature power.** Resolution #2014-03 was presented and read. This resolution gives Board of Trustees Officers signature power on bank/checking account. Resolution also immediately removes any Trustee

vacating their seat for any reason. Motion to approve Resolution # 2014-03 made by Reed Mitchell and seconded by Richard Harding.

Roll Call

George Glacier	<u>YES</u>	Reed Mitchell	<u>YES</u>
Mark Young	<u>YES</u>	Richard Harding	<u>YES</u>

Motion approved.

Financial Report: Reed Mitchell reported that the Board of Trustees checking account had a balance of \$41,269.55. Reed Also reported that all bills had been paid up to April.

Proposed Expenditures submitted include \$907.50 to Trisha Schaeffer for Clerical Services, \$62.00 for annual renewal of Post Office Box, #944, Reimbursement to Reed Mitchell for travel expenses in the amount of \$394.05, and \$34.14 charge to account for new checks. Additionally, there was a check written on 3/25/14, in the amount of \$259.00, to pay the remaining balance due on the Treasurers Bond. Total presented expenditures to be paid out \$1656.69. Chair Vice President Mark Young asked Reed Mitchell to take sworn oath that he did, in fact, incur the expenses that he submitted for reimbursement. Motion to approve financial report made by Richard Harding, and seconded by Reed Mitchell.

Roll Call

George Glacier	<u>YES</u>	Reed Mitchell	<u>YES</u>
Mark Young	<u>YES</u>	Richard Harding	<u>YES</u>

Motion approved.

Motion made by Richard Harding to approve the itemized expenses, and seconded by George Glasier.

Roll Call

George Glacier	<u>YES</u>	Reed Mitchell	<u>YES</u>
Mark Young	<u>YES</u>	Richard Harding	<u>YES</u>

Motion approved.


Next regular meeting scheduled for May 5, 2014.

Motion to Adjourn meeting made by Reed Mitchell and seconded by Richard Harding. All in favor.

Meeting Adjourned at 4:07 pm.



 George Glasier
 President



 Reed Mitchell
 Secretary/Treasurer