

**M1ONTROSE MEMORIAL HOSPITAL  
BOARD OF TRUSTEES  
JANUARY 2014 MEETING MINUTES**

The *Special/Organizational* meeting of the Board of Trustees of Montrose Memorial Hospital was held **Tuesday, January 14, 2014**, at 4:00 p.m. in the Gunnison Conference Room at 300 N. Cascade, Montrose, CO, 81401.

**Trustees Present:**

Don Vacca, President

Matt Nocas, Vice President

Appointee – Mark Young

Appointee – George Glasier

David Masters, MMH-BOT Attorney

Trisha Schaeffer, Administrative Asst.

**Absent:** Scott Ludian, Excused - Reed Mitchell

**Visitors:**

Doug Glaspell

Elaine Pigford

Teresa Williams

Terrell Lindberg

Richard Harding

Rich Norberg

Karen Vacca

Carolyn Clawson

Katharynn Heidelberg

**County Commissioner(s):**

David White

Ron Henderson

Roy Eckert – County Manager

**Call to Order:** The regular meeting was called to order at 4:08 pm by President Don Vacca.

President Don Vacca addressed newly appointed Trustees Mark Young and George Glasier and provided them with a MMH-BOT Handbook and explained the importance of the Background Checks on all BOT members, and the consequences that could follow if Background Checks were not run on all Trustees.

Richard Harding appeared and stated that he felt he was still a Trustee and could therefore speak, President Don Vacca asked Mr. Harding to please leave so that order could be maintain and the meeting could be run efficiently.

President Don Vacca stated that this meeting for the sole reason of electing Officers/reorganization purposes. President Don Vacca stated his goals for the Board of Trustees. Goals include the ability to run non-raucous meetings, review and gain a full understanding of the hospital lease agreement, insure compliance of that agreement by the Hospital, and protect the best interest of the citizens of the county, the taxpayers of the county, and the health of the hospital.

Motion to nominated Don Vacca for President was made by Matt Nocas, and seconded by George Glasier.

**Roll Call:**

Scott Ludian	<u>Absent</u>	Mark Young	<u>YES</u>
Matt Nocas	<u>YES</u>	George Glasier	<u>YES</u>
Reed Mitchell	<u>Absent</u>	Don Vacca	<u>YES</u>

Motion made by Don Vacca to nominate Matt Nocus for Vice-President and seconded by George Glacier.

**Roll Call:**

Scott Ludian	<u>Absent</u>	Mark Young	<u>YES</u>
Matt Nocas	<u>YES</u>	George Glasier	<u>YES</u>
Reed Mitchell	<u>Absent</u>	Don Vacca	<u>YES</u>

Motion made by George Glasier to nominate Reed Mitchell as Secretary/Treasurer, and seconded by Don Vacca.

**Roll Call:**

Scott Ludian	<u>Absent</u>	Mark Young	<u>YES</u>
Matt Nocas	<u>YES</u>	George Glasier	<u>YES</u>
Reed Mitchell	<u>Absent</u>	Don Vacca	<u>YES</u>

**Motion to adjourn** made by Trustee Matt Nocas and seconded by Trustee Mark Young.

**Roll Call:**

Scott Ludian	<u>Absent</u>	Mark Young	<u>YES</u>
Matt Nocas	<u>YES</u>	George Glasier	<u>YES</u>
Reed Mitchell	<u>Absent</u>	Don Vacca	<u>YES</u>

Meeting adjourned at 4:21 pm.



J. Donald Vacca  
President



Reed Mitchell  
Secretary/Treasurer