

**MONTROSE MEMORIAL HOSPITAL
BOARD OF TRUSTEES
APRIL 20, 2015
SPECIAL MEETING MINUTES**

The special meeting of the Board of Trustees of Montrose Memorial Hospital was held **Monday, April 20, 2015**, beginning by going into closed Executive Session at 2:00p.m. in the Montrose County Conference Room, located at 317 S. 2nd Street, Montrose, CO, 81401, and resuming opened session at approximately 3:30pm.

Trustees Present:

George Glasier, President
Mark Young, Vice-President
Mark Rackay, Trustee
W.A. "Tony" Lobato, Trustee
Pete Klingsmith, Trustee

Trisha Schaeffer, Administrative Assistant
Carolyn Clawson, Deputy County Attorney
Lloyd Quesenberry, Rider & Quesenberry, LLP

Call to Order: The regular meeting was called to order at 2:07p.m. by President George Glasier

Roll Call:

George Glasier – Present	Mark Rackay – Present
Mark Young – Phoned In	Tony Lobato – Present
Pete Klingsmith – Present	

Quorum present.

Meeting closed to go into Executive Session at the advice of interim counsel for Board of Trustees, pursuant to C.R.S 24-6-402(4)(b). By unanimous vote of the Board of Trustees closed session of meeting was not recorded.

Open Session Reconvened: Time 3:45p.m.

Roll Call:

George Glasier – Present	Mark Rackay – Present
Mark Young – Phoned In	Tony Lobato – Present
Pete Klingsmith – Present	

Quorum present.

Pledge of Allegiance: - Tony Lobato

Visitors: - No visitors present

Public Comments: No public comments at this time

County Commissioner(s):

Ron Henderson

Commissioners Comments:

No Commissioner's comments at this time.

ACTION ITEMS

Consideration of Engagement letter presented by Rider & Quesenberry, LLP – President George Glasier reminded the board of the recommendation to remove specific language in initial proposal from Rider & Quesenberry, LLP and therefore, the board needed to rescind approval of original engagement letter and approve the second or revised engagement letter received from Rider and Quesenberry, LLP. Trustee Mark Rackay made a motion to rescind vote approval on, March 9, 2015 for the original letter of engagement received from Rider & Quesenberry, LLP. Motion seconded by Trustee Pete Klingsmith. Those in favor: ALL Those opposed: None Motion passed.

Consideration of revised Engagement letter presented by Rider & Quesenberry, LLP for Limited Legal Services - Trustee Mark Rackay made the motion to accept the new/revised proposed engagement letter submitted on April 7, 2015, dated February 18, 2015. Motion seconded by Vice President Mark Young. Those in favor: ALL Those opposed: None Motion passed.

Consideration of Legal Service Agreement Dated March 26, 2015 – President George Glasier advised that proposal was to engage Rider & Quesenberry, LLP for long term legal representation. Mark Rackay motioned to continue issue to next regular meeting. Motion seconded by Vice President Mark Young. Those in favor: ALL Those opposed: None Motion passed.

Consideration for possible approval or denial to join as party defendant to litigation, case # 2014 CV 30187 – Trustee Mark Rackay made the motion to proceed by intervening and/or joining as a third party to law suit. Motion seconded by Vice President Mark Young. Those in favor: ALL Those opposed: None Motion passed.

Authorization of the President's signature on request of interest letter for legal services related to case - Vice President Mark Young made the motion to authorize President George Glasier to contact firm of Hale-Westfall, LLP, to confirm continued interest in representing the Board of Trustees for matters of intervening/join as a third party to current law suit between Montrose Memorial Hospital, Inc. and Montrose County Commissioners. Motion seconded by Trustee Mark Rackay. Those in favor: ALL Those opposed: None Motion passed.

Funding Request - Letter received from Board of County Commissioners stating the county will provide additional fund to support the Board of Trustees in their endeavor to pursue legal options related to its responsibilities as lessor of Montrose Memorial Hospital. Motion made by Vice President Mark Young to accept offer of funding to assisting in necessary legal fees. Motion seconded by Trustee Tony Lobato.

Motion to adjourn made by Trustee Mark Rackay and seconded by Trustee Pete Klingsmith. All in favor.
Meeting adjourned at 4:09pm.



George Glasier
President



Mark Young
Vice President

