

**MONTROSE MEMORIAL HOSPITAL
BOARD OF TRUSTEES
MAY 6, 2015
SPECIAL MEETING MINUTES**

The special meeting of the Board of Trustees of Montrose Memorial Hospital was held **Wednesday, May 6, 2015**, at 8:30a.m., in the Montrose County Board Room, located at 161 S Townsend Ave., Montrose, CO, 81401.

Trustees Present:

George Glasier, President (vial phone)	Trisha Schaeffer, Administrative Assistant
Mark Young, Vice-President(via phone)	Carolyn Clawson, Deputy County Attorney
Mark Rackay, Trustee	
W.A. "Tony" Lobato, Trustee (via phone)	
Pete Klingsmith, Trustee	

Call to Order: The regular meeting was called to order at 8:44a.m. by President George Glasier

Roll Call:

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

Quorum present.

Pledge of Allegiance: - Mark Rackay

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:

1.01 Consideration of Resolution #15-03 in support of Montrose County Resolution #37-2015 – Motion to approve to Resolution #15-03, as presented, made by Vice President Mark Young and seconded by Secretary/Treasurer Mark Rackay. Those in favor: ALL Those opposed: None **Motion passed.**

**RESOLUTION
BOARD OF TRUSTEES
MONTROSE MEMORIAL HOSPITAL
IN SUPPORT OF
MONTROSE COUNTY BOARD OF COUNTY COMMISSIONERS
MONTROSE COUNTY RESOLUTION 37-2014
COUNTY HOSPITAL FINANCIAL MATTERS**

WHEREAS, Montrose Memorial Hospital is a County Hospital ("Hospital") established in accordance with the statutory requirements, Colorado Revised Statutes, 25-3-301 *et seq.*, with a Board of Trustees appointed by the Montrose County Colorado Board of County Commissioners; and

WHEREAS, the Board of Trustees ("Trustees") is a local public body pursuant to §25-3-303, C.R.S.; and

WHEREAS, the Hospital was leased ("Lease") by the then sitting Board of Trustees to a Colorado Non-profit Corporation, Montrose Memorial Hospital, Inc. as tenant and lessee, with a sitting Board of Directors consisting in part of said Hospital Board of Trustees, on October 15, 2010; and

WHEREAS, in September 2014, the Montrose County Board of County Commissioners adopted Montrose County Resolution 37-2014 ("Resolution") addressing Board of Trustee requirements as to certain Hospital financial matters and compliance with statutory requirements by the Trustees in their appointed capacity as the governing body of the Hospital, and as landlord and lessor, in order to assist the Trustees in their development of bylaws, rules and regulations for their own guidance to provide for the economic and equitable conduct of the Hospital for the benefit of all citizens of the County and enforcement of the Lease terms and conditions; and

WHEREAS, the Trustees are in full support of the Board of County Commissioners in their adoption of Resolution 37-2014, and consider it to be in the best interest of the citizens of Montrose County Colorado, especially those needing Hospital care and services, for the Resolution to have been adopted.

NOW BE IT HEREBY RESOLVED, that the Board of Trustees for Montrose Memorial Hospital considers Montrose County Resolution 37-2014 to be in the best interest of the citizens of Montrose County Colorado, especially those needing Hospital care and services for said Resolution to have been adopted by the Montrose County Board of County Commissioners; and,

BE IT FURTHER RESOLVED, by the Board of Trustees for Montrose Memorial Hospital that the Board of Trustees are in full support of the Board of Montrose County Commissioners in their adoption of Resolution 37-2014 addressing Board of Trustee requirements as to certain Hospital financial matters and compliance with statutory requirements by the Trustees in their appointed capacity as the governing body of the Hospital, and as landlords in order to assist the Trustees in their development of bylaws, rules and regulations for their own guidance to provide for the economic and equitable conduct of the Hospital for the benefit of all citizens of the County, and enforcement of the Lease terms and conditions.

Adopted and Effective by the Board of Trustees for Montrose Memorial Hospital this 6th day of May, 2015.

ATTEST:

**BOARD OF TRUSTEES
MONTROSE MEMORIAL HOSPITAL**

Trisha Schaffer,
Administrative Assistant

George Glasier, President

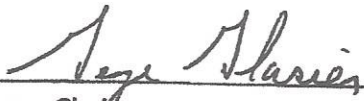
1.02 Consideration of Change in Banking Institution for Board of Trustees Checking Account - Vice President Mark Young discussed his concern with the large number of past Trustees who have been granted signature power on the current checking account, and for security purposes made the motion to close current existing checking account and authorize current Secretary/Treasurer to open a new checking account at a bank of his choice, as soon as possible, and transfer all monies out of current account. Attorney Carolyn Clawson reminded the board of the necessity to "shop around" for the comparisons prior to choosing a new

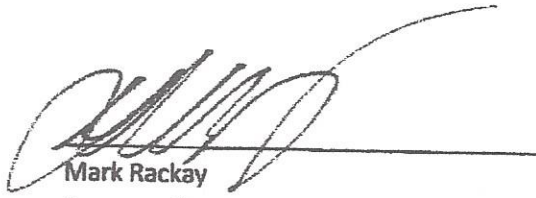
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bank. Treasurer Mark Rackay stated that he would certainly give due diligence to the various community banks before making his selection. Trustee Pete Klingsmith seconded the motion. Those in favor: ALL Those opposed: None Motion passed.

Commissioner Ron Henderson inquired of attorney Carolyn Clawson to insure that no conflict of interest would exist if the bank selected to hold the new checking account for the Board of Trustees, had in its employment a sitting Trustee. Vice President Mark Young stated that because Montrose was such a small community there could potentially be a conflict with every bank for one reason or another and he felt confident that the elected Treasurer was competent enough to make that choice.

Motion to Adjourn made by Trustee Tony Lobato and seconded by Trustee Pete Klingsmith. All in favor. Meeting adjourned at 8:52am.


George Glasier
President


Mark Rackay
Secretary/Treasurer

