

**MONTROSE MEMORIAL HOSPITAL  
BOARD OF TRUSTEES  
JANUARY 12, 2016  
SPECIAL ANNUAL ORGANIZATIONAL MEETING MINUTES**

The annual organizational meeting of the Board of Trustees of Montrose Memorial Hospital was held **Tuesday, January 12, 2016**, at **1:00p.m.** in the Montrose County Board Room, located at 161 S. Townsend Ave, Montrose, CO, 81401.

**Trustees Present:**

George Glasier, President – (Via Phone)  
Mark Young, Vice President  
Mark Rackay, Secretary/Treasurer – (Via Phone)  
W.A. “Tony” Lobato, Trustee  
Pete Klingsmith, Trustees

Trisha Schaeffer, Administrative Assistant  
Carolyn Clawson, Interim Counsel

**Visitors:** No Guest present

**County Commissioner(s):** Ron Henderson

**Call to Order:** The regular meeting was called to order at 1:03p.m. by Vice President Mark Young.

Roll call: George Glasier, President - Present (via phone)  
Mark Young, Vice President - Present - “Chair” meeting  
Tony Lobato, Trustee - Present  
Pete Klingsmith, Trustees - Present  
Mark Rackay, Sec/Treasurer - Present - (via phone)

**Quorum present.**

**Pledge of Allegiance:** - Pete Klingsmith

**1.0 Public Comments:** No public comments.

**2.0 Commissioners Comments:** Commissioner Ron Henderson present. No comments

**3.0 Election of Officers -**

Secretary Treasurer Mark Rackay inquired as to nominations being presented as a “slate”. Discussion pursued and it was decided that each nomination needed to be made independently for each agenda item. Trustee Pete Klingsmith made the motion to nominated Mark Rackay for President, under agenda item 3.01, Mark Young for Vice President, under agenda item 3.02, and Pete Klingsmith for Secretary Treasurer under agenda item 3.03.

3.01 - Vote by acclamation for President Mark Rackay. Those in favor: ALL ; Those opposed: None. Motion carries.

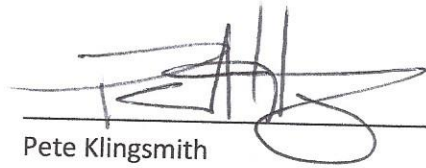
3.02 - Vote by acclamation for Vice President Mark Young. Those in favor: ALL ; Those opposed: None. Motion carries.

3.03 - Vote by acclamation for Secretary Treasurer Pete Klingsmith. Those in favor: ALL ; Those opposed: None. Motion carries.

**7.0 ADJOURNMENT** - Annual Organizational meeting adjourned at 1:10pm



Mark Rackay  
President



Pete Klingsmith  
Secretary/Treasurer

