

RANGELY DISTRICT HOSPITAL  
**SPECIAL**  
**BOARD OF DIRECTORS MEETING**  
May 14, 2019

**BOARD MEMBERS PRESENT**

John Payne, Chairman  
Jason Kurrasch, Vice Chairman  
Nathaniel Polley, Secretary/Treasurer  
Stephen Petersburg, Director  
Shad Peters, Director

**OTHERS PRESENT**

Nick Goshe III, CEO  
Bernie Rice, CCO  
James Dillon, CFO  
Sharma Vaughn CNO

**I. WELCOME/CALL TO ORDER**

A. A quorum being present, this **SPECIAL** meeting of the Rangely Hospital District Board of Directors was called to order at 7:00 p.m. by John Payne, Chairman of the Board.

**II. EXECUTIVE SESSION**

A. A motion was proposed and seconded to enter the Executive Session at 7:18 P.M. to discuss:

Basis for Executive Session: C.R.S. 24-6-402(4) (e) (I):

Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators regarding contingency plans relating to termination of various hospital contracts, termination notice requirements and contractual obligations, and other issues to guide staff negotiations in case of failure of the 2019 mill levy election or if it is decided not to hold a mill levy election.

Basis for Executive Session: C.R.S. 24-6-402(4)(f): Personnel matters including consideration of options for specific personnel in case of failure of the 2019 mill levy election or if it is decided not to hold a mil levy election.

The motion passed unanimously (**ACTION TAKEN/CLOSED**)

B. A motion was proposed and seconded to exit the Executive Session at 9:30 P.M.

The motion passed unanimously. (**ACTION TAKEN/CLOSED**)

**III. ADJOURNMENT**

A motion was made a seconded to adjourn this **SPECIAL** meeting of the Rangely Hospital District Board of Directors. Motion approved. (**ACTION TAKEN/CLOSED**)

**Submitted By:**



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**Nathaniel Polley, Secretary/Treasurer, Board of Directors**

**Date:** 6-27-19



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**Jodi Dillon, Executive Assistant**

**Date:** 6-27-19