

**RANGELY DISTRICT HOSPITAL  
BOARD OF DIRECTORS SPECIAL MEETING  
June 19, 2014**

**BOARD MEMBERS PRESENT**

Stephen Petersburg, Chairman  
Buford Adams, Vice Chairman  
John Payne, Secretary/Treasurer  
Jason Kurrasch, Director  
Nathaniel Polley, Director /Elect

**OTHERS PRESENT**

Nick Goshe III, CEO  
Bernie Rice, CCO  
Cynthia Stults, Administrative Asst.

**I. WELCOME/CALL TO ORDER**

A quorum being present, this special meeting of the Rangely Hospital District Board of Directors was called to order at 6:00 p.m. by Mr. Stephen Petersburg, Chairman.

- A. Newly appointed Board Member, Mr. Nathaniel Polley was sworn in as Director to fill the vacancy created by Jack Rich's resignation. Mr. Polley will serve until the next election in May 2016.

**II. BUSINESS FROM THE FLOOR**

**Physician Recruitment:** After the events of the past year, we recognize the importance of keeping our pulse on the recruiting efforts for physicians. I am in talks with two female physicians who are interested in rural medicine. There is a very real possibility that we may be able to bring on one of these individuals here. This would be a great addition to have a full time female physician here in town in addition to Dr Aguirre and Shelby. We may be overstaffed based on our numbers, but we would also be positioning ourselves to have stability in our providers, cut down our wait times for appointments and be positioned when the economy builds back up. It makes financial sense to have a local resource rather than depend on locums to fill in vacations, illness and emergencies.

**X. EXECUTIVE SESSION**

A motion was made and seconded to enter Executive Session at 6:13 p.m. per C.R.S. §24-6-402(4) (f) "personnel issues." The motion was approved unanimously.  
**(ACTION TAKEN/CLOSED)**

**XI. ADJOURNMENT**

A motion was made and seconded to adjourn this special meeting of the Rangely Hospital District Board of Directors at 6:52 p.m. Motion approved. (**ACTION TAKEN/CLOSED**)

Submitted By:

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John Payne, Secretary/Treasurer, Board of Directors

Date: \_\_\_\_\_

\_\_\_\_\_  
Cynthia Stults, Executive Assistant

Date: \_\_\_\_\_