

KREMMLING MEMORIAL HOSPITAL DISTRICT
dba Middle Park Medical Center
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
Wednesday, November 19, 2014
6:00 PM, Middle Park Medical Center Kremmling Conference Room

The Kremmling Memorial Hospital District's Board of Directors meeting was called to order on Wednesday, November 19, 2014 at 6:04 p.m. by President Bernie Murphy.

Board members present: Bernie Murphy, President; Gary Bumgarner, Vice-President; Jeff Miller, Member. Absent: Kelly Johnson, Secretary/Treasurer; Amy Mahon, Member.

Also present: David Ross, Brendan Gale, Carmen Covington, Trampas Hutches, Mikealena Horner, Carol Petersen, Kim Cameron.

Privileging for Approval

The following medical professionals were presented for approval of their credentials:

- ✓ Thaddeus Woods, M.D., Full Courtesy Privileges in Emergency Medicine
- ✓ Margaret T. Handlan, CRNA, Full Consulting Privileges as a CRNA, AH (CPR)
- ✓ Frank S. Tong, D.O., Full Active Privileges in Family Medicine
- ✓ Rob Eastman, M.D., Provisional Associate Privileges in Emergency Medicine

Motion: Gary Bumgarner motioned and Bernie Murphy seconded approving the privileges noted. **Motion adopted on a 3-0 vote.**

Budget Workshop

The Board, staff and community members reviewed and had discussion of the Revenue & Expense by Department document presented by Brendan Gale. The board gave some direction and made requests regarding what they would like to see at the December 10 meeting.

Adjournment

Motion: Jeff Miller motioned and Bernie Murphy seconded adjourning the meeting at 7:11pm. **Motion adopted on a 3-0 vote.**

Next Board Meeting: December 10, 2014, 6:00 PM, Cathy Shipley Community Room, K-8 School in Kremmling.

Bernie Murphy, President

Gary Bumgarner, Vice-President

Approval Date: _____