

**KREMMLING MEMORIAL HOSPITAL DISTRICT**  
**dba Middle Park Medical Center**  
**BOARD OF DIRECTORS SPECIAL MEETING MINUTES**  
Tuesday, January 20, 2015  
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 Tuesday, January 20, 2015 at 6:10 p.m. by President Bernie Murphy.

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

**Also present:** David Ross, Brendan Gale, Trampas Hutches, Brian Haapala, Charles Ervin, Dan Lynch (via phone).

**Agenda Approval**

**Motion:** Gary Bumgarner motioned and Bernie Murphy seconded approving the agenda with amendments. **Motion adopted on a 5-0 vote.**

**Executive Session**

**Motion:** Gary Bumgarner motioned and Bernie Murphy seconded going into Executive session at 6:10pm. **Motion adopted on a 5-0 vote.**

CRS 24-6-402(4)(b), Conferences with an attorney for the public entity for the purposes of receiving legal advice on specific legal questions.

CRS 24-6-402(4)(e), Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators.

Dan Lynch, Attorney-at-Law was present via phone and discussion for 24-6-402(4)(b) is protected by attorney-client privileges. Discussion for CRS 24-6-402(4)(e) is required to be recorded electronically.

Non-board members invited to this session included David Ross, Brendan Gale, Trampas Hutches, Brian Haapala, Charles Ervin, and Dan Lynch.

**Resumption of Open Meeting**

The Open Meeting resumed at 8:20pm.

**Motion:** Amy motioned and Jeff Miller seconded directing Dan Lynch to draft an alternate forbearance document to present to the trustees. **Motion adopted on a 5-0 vote.**

**Adjournment**

**Motion:** Jeff Miller motioned and Bernie Murphy seconded adjourning the meeting at 8:25pm. **Motion adopted on a 5-0 vote.**

**Next Board Meeting:** January 29, 2015, 6:00 PM, Cathy Shipley Community Room, K-8 School in Kremmling.

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Gary Bumgarner, Vice-President

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Kelly Johnson, Secretary/Treasurer

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