

**Telluride Regional Medical Center Board of
Directors, Special Board Meeting**

Minutes: August 17, 2018

Attendance: Robert Pinkert, Richard Betts, Lynne Beck, Davis Fansler, Chris Chaffin

Staff: John Gardner

Guests: Renee Marr, David Greher

| AGENDA | TOPIC | DISCUSSION | RECOMMENDATIONS/ACTION |
|--|--------------|---|-------------------------------|
| Call to Order | | Richard Betts called the meeting to order at 8:30 | |
| Executive Session | | It was moved and seconded to go into executive session to conference with an attorney for the public entity for the purposes of receiving legal advice on specific legal issues related to TABOR pursuant to Section 24-6-402(4)(b) of the Colorado Revised Statutes. | The motion passed. |
| Reconvene Public Meeting | | At 9:28 the public meeting was reconvened with no action. | |
| Executive Session | | It was moved and seconded to go into executive session to discuss the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest pursuant to section 24-6-402(4)(a) of the Colorado Revised Statutes. | The motion Passed |
| Reconvene Public Meeting and adjournment | | At 9:50 am, the meeting was reconvened. With no further action the meeting was adjourned. | |

Signed Lynne A Beck