

**TELLURIDE HOSPITAL DISTRICT BOARD MEETING**

**April 26, 2016**

3:00 p.m. to 5:00 p.m.

Law Offices of Thomas Kennedy

Board Members Present: *Larry Mallard, President, (Arr 3:57); Davis Fansler, Vice-president, Carol Kammer, Secretary and Richard Betts; Richard Cornelius, Treasurer*

THD Counsel: *Thomas Kennedy*

TMC Management Present: *Gordon Reichard, TMC Executive Director; John Gardner, CEO Appointed*

**I. CALL TO ORDER**

Davis Fansler called the meeting to order at 3:07 p.m.

**II. EXECUTIVE SESSION**

Davis Fansler read the Board into Executive Session at 3:07 p.m. The Executive Session is pursuant to C.R.S. 24-6-402(4)(a) for consultation with an attorney for legal advice regarding the purchase, acquisition, lease, transfer, or sale of any real, personal or other property interest. Carol made a motion to enter Executive Session and it was seconded and approved by the four (Larry had not yet joined the meeting) Directors present. Present for the Executive Session via the TMC Conference Bridge was, Larry Mallard (arrived at 3:57), Davis Fansler, Carol Kammer, Richard Betts, Richard Cornelius, Tom Kennedy, Gordon Reichard and John Gardner. The Executive Session was not recorded as it is protected under statute as discussions with counsel.

**III. EXECUTIVE SESSION**

At 4:45, Davis Fansler called for a motion to enter Executive Session to discuss personnel matters in accordance with CRS 24-6-402(4) (f). The motion was made and seconded. It was approved by the five Directors present. Present were Larry Mallard, Davis Fansler, Richard Betts, Richard Cornelius, Carol Kammer and Tom Kennedy.

I, Davis Fansler, Board Vice President, hereby attest that the recording of this Executive Session reflects the actual contents of the discussion and has been made in lieu of any written minutes, to satisfy the recording requirements of the Open Meetings Law. The recording will be given to the Executive Director and he will retain the recording of the Executive Session for a period of 90-days past today.

At 5:05 p.m., Davis Fansler called for a motion to leave Executive Session. The motion was seconded and carried by all five Directors. No decisions were made in Executive Session and no further discussion was necessary.

**IV. ADJOURNMENT**

Larry made a motion to adjourn the Executive Session and it was seconded with all four of the Directors voting in favor. The meeting was adjourned the Executive Session at 5:05 p.m. with no further discussion.

THD Special Board Meeting  
April 26, 2016

*Carol H. Kammer*

---

Carol Kammer, Secretary  
Telluride Hospital District Board

Minutes prepared by Gordon Reichard