

**Telluride Hospital District**  
**Special Board Meeting**  
**Minutes: September 9, 2016**

**Attendance:** John Gardner, Carol Kammer, Larry Mallard, Davis Fansler, Richard Cornelius, Richard Betts

**Phone:** None

**Guests:** Tom Kennedy

Agenda	Topic	Discussion	Recommendations
<b>Call to Order</b>			
	Richard Betts called the meeting to order at 3:00 P.M.		
<b>Executive Session</b>	Richard Betts call for a motion for the purpose of receiving legal advice on specific legal questions pursuant to CRX 24-6-402(4)(b)		The motion was made and seconded, and carried. And the executive session commenced at 3:05P.M.

<b>Reconvening of Public Meeting</b>	At 4:25 the Public Meeting was reconvened.	There was no action taken by the Board	The Meeting was adjourned at 4:26P.M.
--------------------------------------	--	--	---------------------------------------

Recorded by: \_\_\_\_\_  
 John Gardner, CEO TRMC

\_\_\_\_\_  
 Carol Kammer, Secretary, Board of Directors