

Telluride Regional Medical Center Board of Directors

Special Board Meeting

Minutes: October 6, 2016

Attendance: Richard Betts, Carol Kammer, Robert Pinkert, Davis Fansler

Staff: John Gardner

Guests: Tom Kennedy, John Steel, Amy Hansen

AGENDA	TOPIC	DISCUSSION	RECOMMENDATIONS/ACTION
Call to Order		At 4:00 P.M. Richard Betts called the meeting to order.	
Executive Session		A motion was made and seconded to convene an executive session pursuant to C.R.S. 24-6-402(4)(b) for Conferences with an attorney for the public entity for the purposes of receiving legal advice on real estate matters.	The motion carried.
Reconvene Public Meeting		<p>The meeting reconvened and the following motion was made and seconded: Subject to agreement with the town of Mountain Village and the return of our \$250,000 deposit the Hospital District shall proceed to convey the Mountain Village site back to the Town of Mountain Village and pursue other sites.</p> <p>A second motion was made and seconded: The District's attorney is to provide a letter to the Army Corps of Engineers that the District is withdrawing its 404 application.</p> <p>A third motion was made and seconded: Davis</p>	<p>The motion carried.</p> <p>The motion carried.</p>

		Fansler and Richard Betts are authorized to negotiate with the Town of Mountain Village the amount or reimbursement for expenses incurred to process the 404 application pursuant to the purchase agreements.	The motion carried.
Meeting Adjournment		With additional business to address, the meeting was adjourned.	

Recorded By _____

John Gardner

Carol Kammer

Secretary, Board of Directors