

Telluride Regional Medical Center Board of  
Directors, Special Board Meeting  
Minutes: September 6, 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 9:30	
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 10:30 the public meeting was reconvened.	
Resolution Calling for a November 6, 2018 Special Election, Authorizing an Election on the Question of a Mill Levy Increase, Appointing a Designated Election Official and Ratifying a County Intergovernmental Agreement.		It was moved and seconded approve the resolution.	The motion Passed
Adjournment		At 10:40 am, the meeting was adjourned.	

Signed

