

**TELLURIDE HOSPITAL DISTRICT: SPECIAL BOARD MEETING MINUTES**

June 2, 2022 at 3:00 pm

Location: Zoom

**Board Present:** Richard Betts, Chris Chaffin, Allison McClain, Rob Pinkert  
**Board Absent:** Paul Reich  
**Staff Present:** Bev Schulman  
**Guests Present:** Renee Marr, Counsel; Michael Santo, Special Counsel (Bechtel & Santo)

1. **CALL TO ORDER (Quorum met/not met)** – Chair called the meeting to order at 3:02 p.m. Discussion of attendee named “AJSol” who wouldn’t identify themselves but dropped off at 3:05 p.m., during Motion below.

**2. EXECUTIVE SESSION-**

**MOTION** to confer with Michael Santo, an attorney for the public entity, for the purposes of receiving legal advice on specific legal questions and the possibility of litigation as authorized by §24-6-402(4)(b) of the Colorado Revised Statutes made by Richard Betts at 3:05 p.m. Second by Robert Pinkert. All in favor.

**Counsel certified that:** I am Michael Santo, acting as Special Counsel giving advice to the Board of the Telluride Hospital District in Executive Session, at 3:06 p.m., on June 2, 2022. Pursuant to §24-6-402(d.5)(ii)(B), no record will be kept of the portions of the executive session following this statement because, in my opinion the discussions constitute privileged attorney-client communication.


Board Discussion. Chris Chaffin departed at 4:08 p.m. (remaining Board members RBetts, AMcClain, RPinkert).

**Counsel certified that:** I, Michael Santo, counsel to the Telluride Hospital District, certify that Executive Session was privileged attorney-client communication to answer a specific legal question pursuant to §24-6-402(4)(b), and re-enter open session at 4:13 p.m. on June 2, 2022.

Exited Executive Session.

3. **ADJOURNMENT: MOTION** to adjourn made by Robert Pinkert, seconded by Allison McClain. All in favor. Meeting adjourned at 4:13 p.m.

Respectfully submitted by:



Allison McClain, Secretary/Treasurer