

Kit Carson County Health Service District  
Special Meeting Board of Directors

Minutes for January 18, 2016

0.0 Roll Call

Bancroft.....Present  
Korbelik.....Present  
Mitchek.....Present  
George.....Present  
Jacobsen.....Present  
Stevens.....Present

Staff present included: Alison Stone, Corey Fedie, Paul Fields, Charlene Morgan, Colette Martin, Andrea Calhoon, Amie Powell, Marty Gaither, Chris Gleason, and Alissa James

Guests: Jennifer Sullivan

1.0 Call to Order

The special meeting was called to order by Chairman Jacobsen at 6:04 p.m.

2.0 Amendments and Approval of Agenda

Moved and seconded for approval of agenda as presented.

**Discussion:** None

**All aye — motion passed**

3.0 Recognition of Special Guests and Announcements

Jennifer Sullivan of Caplan and Earnest LLC

4.0 Approval of Bills and Appropriations

a. None

5.0 Reports of Officers, Committees, Professional/Consultants

a. Caplan and Earnest LLC

Sullivan stated all comments are for general education purposes as this is an open meeting. Sullivan also specified that some items will need to be addressed in Executive Session, and proceeded to review possible additions and revisions to the current bylaws. Discussion and questions ensued. Sullivan then reiterated the circumstances of Board member communication that are subject to the Colorado Open Records Act. Sullivan will prepare a draft with the aforementioned changes and present it to the Board for review at the regularly scheduled meeting in February.

6.0 Unfinished Business

a. None

7.0 New Business

a. Bylaw Updates

No action taken on this item – deemed unnecessary due to item 5.0(a).

8.0 Executive Session C.R.S. §24-6-402(4)(b)

Attendance: David Jacobsen, Ryan Bancroft, William Korbelik, Virgil George, Garret Mitchek, Kara Stevens, and Jennifer Sullivan

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**MOTION...**made by Mitchek and seconded by Stevens to enter Executive Session at 6:38 p.m.  
**Discussion:** Sullivan clarified that the purpose of this Executive Session is to obtain specific legal advice on specific legal issues and it shall remain confidential as permitted by C.R.S. §24-6-402(4)(b).

**All aye — motion passed**

**MOTION...**made by Stevens and seconded by George to exit Executive Session at 7:42 p.m.

**Discussion:** None

**All aye — motion passed**

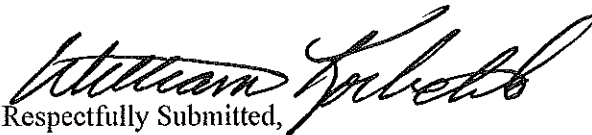
9.0 Motions from Executive Session  
a. None

10.0 Next Regular Meeting  
Wednesday, January 25, 2017

11.0 Adjournment

**MOTION...**made by Bancroft and seconded by Mitchek to adjourn at 7:57 p.m.

**All aye — motion passed**

  
Respectfully Submitted,  
William Korbelik  
Secretary-Treasurer/ KCCHSD

Approved March 15, 2017