

Kit Carson County Health Service District
Special Meeting Board of Directors

Minutes for November 17, 2016

0.0 Roll Call

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

Staff present included: Alison Stone, Marty Gaither, Corey Fedie, Alissa James, Amie Powell, Paul Fields, and Barbara Vice

Guests: None

1.0 Call to Order

The special meeting was called to order by Secretary Korbelik at 6:35 p.m.

2.0 Amendments and Approval of Agenda

MOTION...made by Stevens and seconded by George to approve agenda as presented.

Discussion: None

All aye — motion passed

3.0 Approval of Bills and Appropriations

a. None

4.0 Hearings

a. None

5.0 Unfinished Business

a. None

6.0 New Business

a. None

7.0 Executive Session (Personnel Matters) C.R.S. §24-6-402(4)(f)

MOTION...made by George and seconded by Stevens to enter Executive Session at 6:37 p.m.

Discussion: None

All aye — motion passed

MOTION...made by George and seconded by Bancroft to exit Executive Session at 7:12 p.m.

Discussion: None

All aye — motion passed

8.0 Motions from Executive Session

MOTION...made by George and seconded by Bancroft to present the offer to Charlene Morgan for the Chief Clinical Officer position.

Discussion: There was a discussion on how to proceed if James needs assistance during this process; it was decided that James will report back to the Board if help is needed as the offer will remain confidential. A conversation followed regarding requests for wages of the Chief Officers in regards to the Colorado Open Records Act. James will send an email to Jennifer Sullivan clarifying questions pertaining to Chief Officer wages.

All aye — motion passed

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9.0 Next Regular Meeting
Wednesday, November 30, 2016

10.0 Adjournment

MOTION...made by Stevens and seconded by George to adjourn at 7:18 p.m.

All aye — motion passed



Respectfully Submitted,
William Korbelik
Secretary-Treasurer/ KCCHSD

Approved November 30, 2016