

Kit Carson County Health Service District
SPECIAL MEETING OF THE BOARD OF DIRECTORS
July 24th, 2018

0.0 Roll Call

Korbelik.....Absent
Mitchek.....Present
J. Mitchek.....Present
Miltenberger.....Present
Swick.....Present
Pfaffly.....Present
McDaniel.....Absent

I. Call to Order

The meeting was called to order at 6:07 p.m. by Mr. Swick

II. Amendments and Approval of Agenda

A **MOTION** was made by Ms. Mitchek to amend the agenda to include Executive Session pursuant to C.R.S § 24-6-402 (4) (b) for the purpose of obtaining specific legal advice on specific legal issues relating to personnel matters. This motion was seconded by Ms. Miltenberger.

Outcome: **All Aye-Motion Passed**

III. Unfinished Business

a. CFO Recruitment

A **MOTION** was made by Mr. Mitchek to allow Ms. Miltenberger and Mr. McDaniel the authority to negotiate with the CFO Candidate Butch Forrest up to and not to exceed a salary of \$130,000 and PTO to reflect the same as the other Chief Officers. This motion was seconded by Ms. Mitchek.

Outcome: **All Aye-Motion Passed.**

IV. Executive Session

C.R.S § 24-6-402 (4) (b) Legal Conference

A **MOTION** was made by Ms. Mitchek at 6:11 p.m. to enter into Executive Session pursuant to C.R.S § 24-6-402(4)(b) for the purpose of obtaining specific legal advice on specific legal issues relating to personnel matters. This motion was seconded by Mr. Pfaffly.

Attendees: Garret Mitchek, Judi Mitchek, John Swick, Kylee Miltenberger, Terry Pfaffly and Heather Cullop.

Notice: A statement was made by Jennifer Sullivan, Legal Counsel for Kit Carson County Health Service District that she is present with the Board going into Executive Session pursuant to C.R.S§ 24-6-402(4)(b) for the purpose of providing specific legal advice for specific legal matters relating to personnel matters.

Outcome: **All Aye-Motion Passed.**

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

A **MOTION** was made by Ms. Mitchek at 6:29 p.m. to enter into Executive Session for the purpose of discussing personnel matters pursuant to C.R.S§ 24-6-402 (4)(f). This motion was seconded by Mr. Pfaffly.

Outcome: **All Aye-Motion Passed.**

A **MOTION** was made by Ms. Mitchek at 6:47 p.m.to exit Executive Session. This motion was seconded by Ms. Miltenberger.

Outcome: **All Aye-Motion Passed.**

Regular Session reconvened at 6:47 p.m.

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V. **Next Regular Meeting**
August 1st, 2018

VI. **Adjournment**

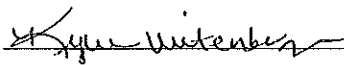
A **MOTION** was made by Mr. Pfaffly to adjourn. This motion was seconded by Ms. Miltenberger.

Outcome:

All Aye- Motion Passed.

Meeting was adjourned at 6:50 p.m.

Respectfully Submitted,
Kylee Miltenberger
Secretary, KCCHSD Board of Directors

Approved , 2018