

PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING MINUTES
Tuesday, October 19, 2010

Attendance: Board: Helen Spence, Frank Wagner, Dave Bristol, Denny Holmes. Bob Wilson excused to be late (18:02).
Staff: Jessi Clark.

MEETING CALLED TO ORDER AT 17:05 BY HELEN SPENCE, PRESIDENT.

1. DESIGN TEAM CONTRACT CLARIFICATION

The contract template submitted by the design team was reviewed with regards to the additions our attorney suggested. The Board felt the insurance provisions were fine as is. The Board agreed that the best route for mediation was to use a local mediator following Colorado statutes. If agreement can not be reached, it was decided that arbitration was the best option. The Board does want to add an indemnification provision and a prevailing party attorney fee provision. This information will be given to the design team to finish the contract. The contract will be reviewed at the next regular Board meeting.

2. EXECUTIVE SESSION

- **Motion 1:** Dave Bristol motioned that the Board of Directors goes into Executive Session for personnel matters per §24-6-402(4)(f)C.R.S. at 17:19. Frank Wagner seconded. Motion carried unanimously.

Meeting reconvened at 18:50.

- **Motion 2:** Bob Wilson motioned at the Board of Directors has a special meeting on Tuesday, October 26, 2010 at 6:30PM. Denny Holmes seconded. Motion carried unanimously.

Meeting adjourned at 18.55.

Respectfully submitted,

Jessi Clark, secretary to the Board