

PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING MINUTES  
Tuesday, October 26, 2010

Attendance: Board: Helen Spence, Frank Wagner, Dave Bristol, Bob Wilson, Denny Holmes.  
Staff: Jessi Clark, Dr. Rollins, Dr. Walters.

MEETING CALLED TO ORDER AT 18:30 BY HELEN SPENCE, PRESIDENT.

1. EXECUTIVE SESSION

- **Motion 1:** Bob Wilson motioned that the Board of Directors go into executive session for the purpose of discussing personnel matters per §24-6-402(4)(f)C.R.S. at 18:31. Denny Holmes seconded. Motion carried unanimously.

Meeting reconvened at 20:03.

- **Motion 2:** Denny Holmes motioned that the Board of Directors approves that the new schedule at the Mesa Clinic, effective November 1, 2010, will be that Drs. Rollins and Woodyard work there on their "on" Monday afternoon, leaving the Collbran Clinic open but without a physician in attendance, and Dr. Walters works the Mesa Clinic on Wednesday and Saturday afternoons. Frank Wagner seconded. Motion carried unanimously.

Meeting adjourned at 20:15.

Respectfully submitted,

Jessi Clark, secretary to the Board