

PLATEAU VALLEY HOSPITAL DISTRICT SPECIAL BOARD MEETING MINUTES
Tuesday, September 27, 2011

Attendance: Board: Helen Spence, Bob Wilson, Dave Bristol, Frank Wagner (13:12-14:21)
Staff & Consultants: Dr. Woodyard, Shannon Currier, Jessi Clark
Other: Dr. Erin Arthur

MEETING CALLED TO ORDER AT 13:00 BY HELEN SPENCE, PRESIDENT.

1. EXECUTIVE SESSION

- **Motion 1:** Dave Bristol motioned that the Board of Directors enters Executive Session at 13:05 for determining positions relative to matters that may be subject to negotiations per §24-6-402(4)(e)C.R.S. Bob Wilson seconded. Motion carried unanimously. Meeting reconvened at 13:14.
- There was discussion with Dr. Arthur.
- **Motion 2:** Bob Wilson motioned that the Board of Directors enters Executive Session at 13:45 for determining positions relative to matters that may be subject to negotiations per §24-6-402(4)(e)C.R.S. Frank Wagner seconded. Motion carried unanimously. Meeting reconvened at 14:20.

2. PHYSICIAN RECRUITMENT

- **Motion 3:** Bob Wilson motioned that the Board of Directors makes a contingent offer to Dr. Arthur. Dave Bristol seconded. Motion carried unanimously.
- There was continued discussion with Dr. Arthur of the contingencies.

Meeting adjourned at 14:55.

Respectfully submitted,

Jessi Clark, District Administrator