

PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING MINUTES  
Thursday, January 24, 2019

Attendance: Board: Denny Holmes, Dave Bristol & Steve Bryson.  
Staff: Jessi Clark.

MEETING CALLED TO ORDER AT 1700 BY DENNY HOLMES, PRESIDENT.

1. EXECUTIVE SESSION

- **Motion 1:** Steve Bryson motioned that the Board of Directors go into executive session at 1700 per §24-6-402(4)(e)C.R.S. to determine our position relative to matters that are subject to negotiations and developing strategy for those negotiations. Dave Bristol seconded. Motion carried unanimously.

Meeting reconvened at 1734.

2. NURSE PRACTITIONER CONTRACT

- **Motion 2:** Steve Bryson motioned that the Board of Directors excuse Kris McGovern and Mike Simons from the meeting. Dave Bristol seconded. Motion carried unanimously.
- **Motion 3:** Dave Bristol motioned that the Board of Directors offer to the nurse practitioner candidate the position at requested salary for 4 day workweek that includes vacation, CME reimbursement, sign-on bonus and other benefits. Steve Bryson seconded. Motion carried unanimously.
- **Motion 4:** Steve Bryson motioned that the Board of Directors adjourn the meeting at 1743. Dave Bristol seconded. Motion carried unanimously.

Respectfully submitted,

Jessi Clark, District Administrator