

PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING MINUTES  
Thursday, February 7, 2019

Attendance: Board: Kris McGovern via phone, Steve Bryson, Dave Bristol, Mike Simons & Denny Holmes.  
Staff: Jessi Clark.

MEETING CALLED TO ORDER AT 1703 BY DENNY HOLMES, PRESIDENT.

1. EXECUTIVE SESSION – CONTRACT NEGOTIATIONS

- **Motion 1:** Dave Bristol motioned that the Board of Directors go into Executive Session per §24-6-402(4)(e) C.R.S. to determine position relative to matters that are subject to negotiations and developing strategy for those negotiations at 1705. Steve Bryson seconded. Motion carried unanimously.

Meeting reconvened at 1747.

- **Motion 2:** Steve Bryson motioned that the Board of Directors accepts the counter proposal for 3 weeks of vacation over a full contract year but leaves 2 weeks for the remainder of this calendar year and leave the rest of the previous proposal as it was proposed. Kris McGovern seconded. Motion carried unanimously.
- **Motion 3:** Mike Simons moved that the Board of Directors adjourn the meeting at 1755. Dave Bristol seconded. Motion carried unanimously.

Respectfully submitted,

Jessi Clark, District Administrator