

PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING MINUTES
Friday, April 26, 2019

Attendance: Board: Steve Bryson, Dave Bristol & Denny Holmes
Staff: Jessi Clark
Other: Beth Hedstrom

MEETING CALLED TO ORDER AT 1402 BY DENNY HOLMES, PRESIDENT.

1. PRACTITIONER RECRUITMENT – INTERVIEW WITH POTENTIAL NURSE PRACTITIONER

- **Motion 1:** Steve Bryson motioned that the Board of Directors enters executive session at 1432 per §24-6-402(4)(e)C.R.S. for determining positions relative to matters that may be subject to negotiations. Dave Bristol seconded. Motion carried unanimously.

Meeting reconvened at 1447.

A proposal was given to the candidate.

- **Motion 2:** Dave Bristol motioned that the Board of Directors adjourn the meeting at 1447. Steve Bryson seconded. Motion carried unanimously.

Respectfully submitted,

Jessi Clark, District Administrator