

Garfield County Public Hospital District No. 1

Board of Commissioners

Special Meeting: Friday, September 8, 2017

Attending: Matt Hanson, Ray Hoffman, Cindy Wolf, Chris Herres, Jenness Evanson

Public Attending: Brenda Parnell, Marni Herres, Gary Houser, Stacy Linscott, Ian Quarles

Meeting Called to Order at: 10:01 a.m.

Resolution 17-03 – Regular Meetings:

Resolution 17-03 – Regular Meetings was reviewed. The Board of Commissioners would like to move the regular meetings to 6:00 p.m. They will still be on the last Wednesday of each month in the Learning Center.

Motion was made to approve Resolution 17-03 – Regular Meetings as presented.

Moved by: Ray Hoffman & Seconded by: Cindy Wolf

Motion approved & passed by vote

Discussion of Board Resignation:

Matt Hanson stated that he is resigning from the Board of Commissioners effective immediately. Matt stated that he is resigning due to the transition of residency. Matt read his resignation letter for the Board of Commissioners. Matt has requested that Gary Houser fill his vacant seat. Matt recommended that Cindy Wolf be appointed as President.

The Board of Commissioners accepted Matt Hanson's resignation. The Board of Commissioners thanked Matt for his service to the Board and his time that he has contributed. Matt has +gone above and beyond what was expected.

The Board of Commissioners accepted Robert Turner's verbal resignation. That was not formally moved during a meeting. Jenness Evanson has already been sworn in to fill the vacant seat.

Appointment to fill Vacant Board of Commissioner Seat:

The Board asked Gary Houser if he was willing to fill the vacant seat of Matt Hanson. Gary Houser has agreed and would accept the position.

Motion was made to appoint Gary Houser to fill the vacant Board of Commissioner Seat #5.

Moved by: Jenness Evanson & Seconded by: Chris Herres

Motion approved & passed by vote

Oath of Office for Newly Appointed Board of Commissioner:

The Board of Commissioners conducting a swearing in of Gary Houser. The Oath of Office was read aloud and signed by both Gary Houser and Cindy Wolf.

Re-designation/Election of Officers:

Due to the resignation of Matt Hanson who was acting Board President, a new Board President must be appointed. After discussion, Ray Hoffman moved to elect Cindy Wolf as Board President. Cindy has the most experience at this time.

Motion was made to approve Cindy Wolf as Board President.

Moved by: Ray Hoffman & Seconded by: Chris Herres

Motion approved & passed by vote

Cindy Wolf was acting Board Secretary. A new Board Secretary must be appointed. After discussion, Ray Hoffman moved to elect Chris Herres as Board Secretary.

Motion was made to approve Chris Herres as Board Secretary.

Moved by: Ray Hoffman & Seconded by: Jenness Evanson

Motion approved & passed by vote

Ray stated that he will be resigning at the end of this month. He is going to have to move out of the area due to health reasons. This will leave an open seat. Gary Houser suggested Wayne Davis. He has experience in working with communities in turmoil and is willing to serve on the Board. Jenness agreed with Gary's statement and this is someone that she had also suggested earlier this week.

Public Comment:

Matt Hanson recommended that the Board put together a Levy Committee and firm up a date for an Open Public Meeting. The date is tentatively set for Monday, September 25th. This will be before the next meeting and after the Fair. Brenda is working on the levy materials and they should be done by early next week. There were a few community members that were suggested to contact to see if they would participate in the sub-committee. Those include Wayne Davis, Tom Herres, and Linda (Eric) McKeirnan. It was also suggested that we create a list of topics that need to be discussed. Board members participate on committees with Managers. Managers also report directly to the Board through those committees and through Board Reports.

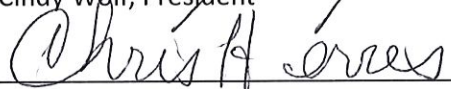
Meeting was adjourned at: 10:36 a.m.

Executive Session was called to order at: 10:36 a.m. (Brenda Parnell and Matt Hanson were invited to stay for Executive Session.) Executive Session will be for one half hour.

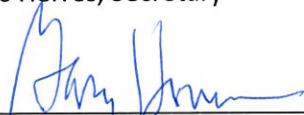
Executive Session adjourned at: 11:05 a.m.



Cindy Wolf, President

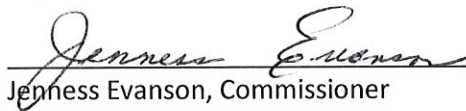


Chris Herres, Secretary



Gary Houser, Commissioner

Ray Hoffman, Commissioner



Jenness Evanson, Commissioner