

Garfield County Public Hospital District No. 1
Board of Commissioners
Minutes of Special Meeting:

Tuesday, March 17, 2020

Board Attending: Cindy Wolf, Chris Herres, Mike Field and Steven Cannon by phone, Jen Dixon was excused.

Staff Attending: Jayd Keener and Caroline Moore.

Public Attending: Connie Boyer.

Meeting Called to Order: 2:00 p.m.

Conflict of Interest Statement: None.

New Business

- **Discussion of the Special Levy Election**

The Board met to discuss the recent meeting of the Secretary of State held on Monday, March 16, 2020 regarding the running of special elections in April. A letter from the Auditor's office was also reviewed and concerns were further discussed.

*Motion was made to proceed with the special election on April 28, 2020
The vote was voted unanimously in favor
Motion approved & passed by vote*

Closed to Public Comment:

Regular Meeting was adjourned at 2:27 p.m.

Cindy Wolf, President

Chris Herres, Secretary

Mike Field, Commissioner

Steven Cannon, Commissioner



Caroline Moore, Executive Administrative Assistant,
on behalf of GCHD Board of Commissioners
Approved by emails on May 7, 2020