

Garfield County Public Hospital District No. 1

Board of Commissioners

Minutes of Special Meeting: Friday, January, 11, 2019

Attending: Cindy Wolf, Chris Herres, Gary Houser, Jen Dixon, Steven Cannon

Staff Attending: Julie Leonard, Ian Quarles, Ken Moyer, Barbie Bowlin, and Stacy Linscott.

Public Attending:

Meeting Called to Order at: 3:00 p.m.

Conflict of Interest Statement: Jen Dixon stated her name.

Old Business:

1. Tri-State Proposal Planning

A revision of the draft Letter of Intent was processed by Don Black, Attorney, and Steve Matthews, Attorney for Garfield County Hospital District, and was sent to the Board of Commissioners for final review, discussion and approval. A depreciation schedule of the District's real estate was also discussed and reviewed.

This letter is solely for the purpose of outlining the proposed terms and process of a possible transaction between Garfield County Hospital District and Tri-State Memorial Hospital and shall not be binding on either party.

Public Comment: Closed to public comment.

Special Meeting was adjourned at 3:20 p.m.


Cindy Wolf, President


Chris Herres, Secretary


Gary Houser, Commissioner


Jen Dixon, Commissioner


Steven Cannon, Commissioner