

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

**Thursday, May 14, 2020**

**Board Attending:** Cindy Wolf, Chris Herres, Mike Field, Steven Cannon and Jen Dixon.

**Staff Attending:** Jayd Keener, Mat Slaybaugh, Jim Heilsberg, Andrew Park, Caroline Moore, Barbie Bowlin, Wayne Waltz, and Stacy Linscott.

**Public Attending:** Connie Boyer.

**Meeting Called to Order:** 6:00 p.m.

**Conflict of Interest Statement:** None.

**New Business**

**1. Review and Discuss the Murdock Trust Grant and Grant Application Processes**

It was necessary to conduct a special meeting for the purpose of strategic planning regarding the Murdock Trust Application and whether or not to move forward with it. The CT Project Proposal was presented by the Co-CEOs and a handout was distributed to the Board of Commissioners. The project was divided into three phases listed below:

- Phase I: Electrical infrastructure update
- Phase II: HVAC purchase and installation
- Phase III: CT Addition

The Board reviewed and discussed each phase of the project in detail. The project will largely depend upon the outcome of previously submitted grants and future grants that are awarded.

*Motion was made to approve a tentative CT scan and CT building  
Moved by Mike Field and seconded by Steve Cannon  
The vote was unanimously in favor  
Motion approved & passed by vote*

The Board agreed to start a special Grant Application Subcommittee of two Board members and the Co-CEOs to review the applications that pertain to the electrical, HVAC, and CT projects.

*Motion was made to form a special subcommittee to review grant applications  
Three voted in favor, one opposed, one abstained  
Motion approved & passed by vote*

A representative from the Murdock Trust Foundation will meet with two of the Board members and the Co-CEOs to conduct an on-site visit on June 19, 2020.

Closed to Public Comment:

Regular Meeting was adjourned at 7:20 p.m.

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Cindy Wolf, President

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Chris Herres, Secretary

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Mike Field, Commissioner

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Steven Cannon, Commissioner



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Caroline Moore, Executive Administrative Assistant,  
on behalf of GCHD Board of Commissioners