
RECORD OF PROCEEDINGS

Minutes of the Special Meeting August 7, 2020

The Special Meeting of the Eagle County Health Service District occurred on August 7, 2020, at 9:00 a.m.; via remote attendance, in accordance with the applicable statutes of the State of Colorado.

The following Directors were attending remotely:

Attendance:

Jeff Babb
Mark Bergman
Dan Smith
Dr. John Woodland
Janet Bartnik

Also attending remotely:

ECHSD Staff:
Chris Montera, CEO
Jim Bradford, COO
Amy Gnojek, CFO
Marc Burdick, Quality & Compliance Manager
Jennifer Cooley Follett, Administrative Assistant, Board Meeting Secretary
Elaine Turnbull, Billing Specialist
Katie Coakley, PIO & Communications
Kim Blackford, Human Resource Specialist
Scott Lindquist, IT Specialist
Ryan Bush, Paramedic

Public:

None

**Call to
Order**

The Special Meeting of the Board of Directors of Eagle County Health Service District was called to order by Director Babb on August 7, 2020 at 9:04 a.m. noting a quorum was present.

EXECUTIVE SESSION-

The Board adjourned for Executive Session to discuss 24-6-402(4)(f), C.R.S., Personnel matters, Chris Montera, CEO.

Ms. Bartnik left the meeting at 9:55 a.m.

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Eagle County Health Service District Regular Meeting Minutes
March 11, 2020

The Board reconvened at 9:57 a.m.

Motion made by Mr. Smith to accept the resignation of CEO Chris Montera effective September 4, 2020. Second by Mr. Bergman. Motion passed unanimously.

RESOLVED to accept the resignation of Chris Montera, CEO effective September 4, 2020.

Motion made by Mr. Smith to promote Mr. Bradford and Ms. Gnojek to the interim leaders in accordance with a Dyad model of leadership, to be evaluated monthly by the board and a final decision to be made by May 2021. Second by Mr. Bergman. Motion approved unanimously.

RESOLVED to promote Ms. Gnojek and Mr. Bradford to interim leaders to be evaluated monthly with a final decision by May 2021.

Adjournment –

There being no further business to come before the Board, by motion duly made and seconded it was unanimously,

RESOLVED to adjourn the Special Meeting of August 7, 2020.

Respectfully submitted,

Secretary for the Meeting

Jennifer Cooley Follett

Approved: Board of Directors








