



**Minutes of the Special Meeting of the Board of Directors
March 11, 2022**

The Special Meeting of the Eagle County Health Service District occurred on March 11, 2022 at 3:00pm at 1055 Edwards Village Blvd., Edwards, Eagle County, Colorado, in accordance with the applicable statutes of the State of Colorado.

The following Directors were present and acting:

Attending In-Person:

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

Eagle County Health Service District Staff in Attendance In-Person:

Jim Bradford, CEO/COO
Michelle Gennett, Human Resources Manager
Ryan Bush, Operations Specialist
Katie Coakley, Communications, Marketing and Communications Specialist
John Farris, Community Paramedic
Scott Harmsen, Paramedic Supervisor

Eagle County Health Service District Staff in Attendance Virtually:

Amy Gnojek, CEO/CFO
Scott Homlar, Paramedic Supervisor
Ande Rasmussen, Paramedic
Chris Marsh, Paramedic
Andrew Trumbo, EMT
Jess Pettee, EMT
Jenn Cooley Follett, Accounting Clerk
Sarah Braucht, Office Coordinator

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 March 11, 2022 at 3:01pm; a quorum was present.

Discussion and Selection of CEO Search Committee Finalist Recommendations

Ms. Gennett stated the names of the three CEO candidates recommended by the CEO Search Committee: Brandon Daruna, James (Jim) Winham, and Shannon Gollnick. Mr. Bergman commented that the committee worked really well together and that the consensus on candidates was made fairly easily.

Mr. Bergman made a motion to ratify the CEO Search Committee's recommendation for the three finalists for the CEO position. Ms. Bartnik seconded the motion. Motion passed unanimously.

RESOLVED to ratify Brandon Daruna, James (Jim) Winham, and Shannon Gollnick as the three finalists for the CEO position.

Mr. Babb thanked the search committee for all their work and Ms. Bartnik commented that it was clear from the committee's rankings who rose to the top. Ms. Gennett said the next step in the process is in-person interviews. She would like to have an evening meet and greet with the CEO candidates for employees and other involved individuals to ask questions in a forum setting. The meet and greet would be open to the public. Then the in-person interviews would be conducted the next morning which will include panels composed of staff, Board members, and stakeholders. It was decided to hold the meet and greet on the evening of Thursday, March 31st and the interviews on the morning of Friday, April 1st. The interviewers will then deliberate that afternoon and make their selection of a final candidate. Staff will move the proposed Board candidate meet and greet to the following week.

Adjournment –

There being no further business to come before the Board, Mr. Bergman made a motion to adjourn the meeting. Mr. Smith seconded the motion. Motion passed unanimously.

RESOLVED to adjourn the Special Meeting of March 11, 2022 at 3:15pm.

Respectfully submitted,
Secretary for the Meeting
Sarah Braucht

Approved: Board of Directors










