

**Montezuma County Hospital District Regular Board Meeting**  
**EMS Training Room**  
**April 10, 2024**

**Present:**

**Also Present:**

Brandon Johnson, Chairperson	Shirley Jones, SHS Chair (via Teams)	<b><u>Recorded by:</u></b>
Robert Dobry, Secretary/Treasurer	Rob Owens, SHS Plant Operations Dir	Bridgett Jabour, Secretary
Gala Pock, Director	Joe Theine, SHS CEO	
Sean Flaherty, Director	Shelle Diehm, SHS Interim CFO via Teams	<b><u>Excused/Absent:</u></b>
Bob Ower, Director	Adam Conley, SHS CFO	Kelly McCabe, MCHD Attorney
Bill Thompson, Vice-Chairperson	Bill Stroop, community member	
Orly Lucero, Director (via Teams)		
<b><u>Counsel:</u></b>		
Keenen Lovett, MCHD Attorney		

Agenda Item/Topic	Findings and Discussions	Conclusions, Recommendations, Actions, and/or Motions	Follow-up Responsible Party
<b>Call to order</b>	MCHD Chair Brandon Johnson called the meeting to order at 6:00 pm.		
<b>Roll Call</b>	Roll was called for the Board by Robert Dobry, Scty/Treas for MCHD Board.		
<b>Public Comment</b>	None.		
<b>Changes to Agenda</b>	No changes.		
<b>Consent Agenda</b>	March 13, 2024 Regular Meeting Minutes Payment of Bills	It was moved and seconded to approve the consent agenda as presented. Motion: Sean Flaherty Second: Bob Ower Motion carried.	
<b><u>REPORTS and ACTION ITEMS</u></b>			
<b>SHS Board Report</b>	Shirley Jones, SHS Board Chair gave a Board Report: The SHS Finance Committee will be reviewing the 2023 Audit Report with		



	back to the board. Big issue on packet and PDF of packet. State thinks they may not be able to meet their standard.		
<b>Foundation Report – Gala Pock</b>	Ms. Pock reviewed the status of the EMS Equipment application, which requires approval by the SHS Board, and fully funded with Foundation fundraising efforts.		
<b>Capital Infrastructure Committee Report – Bob Ower, Pipeline Assoc Report</b>	Bob Ower reported on pipeline association meeting, which included the need to locate all pipes. The locate costs would be assessed to all members of the pipeline association, which is \$750/share. This will be due on 7/1/24. add funds to annual budget to include additional shares.	It was noted that the costs associated with the water shares should be added to the annual budget as a line item.	
<b>Cap Infrastructure Committee Meeting Update – Mr. Flaherty</b>	Mr. Flaherty reviewed the Capital Infrastructure Committee meeting highlights. It is expected that work on the new roof will begin in May or June. Documentation from Mazzetti on Microgrid project is pending. The Committee will be going through the list of approved and completed items are re-prioritized and potentially, new items will be added.		
<b>Owner’s Rep RFP Update Brandon Johnson</b>	Mr. Johnson advised that numerous inquiries on the Owners Representative RFP for oversight of the Roof project, including 4 applications and possibly a 5th by the deadline on Monday. Mr. Johnson stated a special meeting needs to be called to have the Board review the applicants, recommending Monday, April 22nd at 6pm. All applicants live in the area. Once recommended is presented, will have them at special meeting in person on Monday for interview by Board.  It was noted that the SHS Vendor Requirements will need to be made available for those candidates to ensure they’re able to meet them in order to be on-site as Owner’s Rep.		

	The board was advised that Fred DeWitt's celebration of life is scheduled for June 23rd at 2pm at the Elks Lodge.	MOTION: Robert Dobry SECOND: Bob Ower Motion carried.	
<b>Attorney Report</b>	Mr. Lovett advised that the MCHD Board is not required to have a website as a Special Tax District, however, it is currently listed as a posting site for all meetings, as required.		
<b>Executive Session</b>	There was no board action to adjourn to executive session.		
<b>Adjournment</b>	Next meeting to take place May 8, 2024.	The Board adjourned the meeting at 7:25 pm. MOTION: Robert Dobry SECOND: Bob Ower Motion carried.	

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Bridgett Jabour, MCHD Secretary

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Robert Dobry, Secretary/Treasurer