

Montezuma County Hospital District Special Board Meeting
EMS Training Room; 1311 N Mildred Road
April 22, 2024

Present:

Also Present:

Brandon Johnson, Chairperson	Kelly McCabe, MCHD Attorney
Robert Dobry, Secretary/Treasurer	Rob Owens, SHS Plant Ops Director
Gala Pock, Director	Travis Parker, SHS CHRO
Bob Ower, Director	
Gala Pock, Director	Excused/Absent:
Sean Flaherty, Director (via Teams)	Keenen Lovett, MCHD Attorney
Darrell Dennison, Owner's Rep Candidate	Bill Thompson, Vice Chairperson
Peter Rehn (CAPM), Owner's Rep Candidate	Orly Lucero, Board Member

Agenda Item/Topic	Findings and Discussions	Conclusions, Recommendations, Actions, and/or Motions	Follow-up Responsible Party
Call to order	MCHD Board meeting was opened at 6:00pm		
Roll Call	Roll was called for the Board.		
Public Comment	None.		
Interview for Owners Rep Finalists for Roof Project	The board interviewed separately the two Owner's Representative candidate finalists.		
Executive Session		It was moved and seconded to enter executive session at 6:42pm referencing §24-6-402(4)(f) C.R.S., "personnel matters". MOTION: Robert Dobry SECOND: Bob Ower Motion carried.	
Return to Regular Session	The Board resumed regular session at 6:54pm. No decisions or recommendations were made.		
Discussion of Candidates	The Board discussed the pros and cons of each candidate. Both were qualified and met parameters and requirements.	It was moved and seconded to select Peter Rehn with CAPM as Owner's Representative for the Roof project with CentiMark Corp.,	

Agenda Item/Topic	Findings and Discussions	Conclusions, Recommendations, Actions, and/or Motions	Follow-up Responsible Party
		and authorize attorney to prepare a contract with CAPM/Mr. Rehn. MOTION: Robert Dobry SECOND: Bob Ower Motion carried anonymously.	
Adjournment		It was moved and seconded to adjourn at 7:05pm. Motion carried.	

Rob Dobry, MCHD Board Secretary/Treasurer