



**NOTICE OF SPECIAL BOARD MEETING OF  
THE UPPER SAN JUAN HEALTH SERVICE DISTRICT  
DOING BUSINESS AS PAGOSA SPRINGS MEDICAL CENTER**

**Monday, August 15, 2016 at 3:00 p.m.**

**Conference Room, PSMC Main Building  
95 South Pagosa Blvd., Pagosa Springs, CO 81147**

**AGENDA**

*Pursuant to the provisions of the Supplemental Public Securities Act, one or more members of the Board may participate in this meeting and may vote on the foregoing matters through the use of a conference telephone or other telecommunications device.*

**1) CALL TO ORDER; MINISTERIAL MATTERS OF THE BOARD**

- a) Call for quorum.
- b) Approval of the Agenda (and changes, if any)

**~~2) MILESTONE MOMENT~~**

- 3) PUBLIC COMMENT** (This is an opportunity for the public to make comment and/or address USJHSD Board. Persons wishing to address the Board need to notify the Clerk to the Board, Jodi Scarpa, prior to the start of the meeting. All public comments shall be limited to matters under the jurisdiction of the Board and shall be expressly limited to three (3) minutes per person. The Board is not required to respond to or discuss public comments. No action will be taken at this meeting on public comments.)

**~~4) REPORTS~~**

**~~5) CONSENT AGENDA~~**

**6) DECISION AGENDA** (Matters to be discussed and possible action)

- a) **Consider for approval, Resolution 2016-17** regarding certification of a 2016 ballot question for continuing the District's debrucing from TABOR spending limits, appointing a Designated Election Official, and authority for the Designated Election Official to enter into Intergovernmental Agreements with the counties of the District to participate in coordinated elections in the fall of 2016.

**7) EXECUTIVE SESSION**

As and if needed, the Board reserves the right to meet in executive session for any purpose allowed and announced at the meeting, in accordance with C.R.S. Section 24-6-402(4).

**8) OTHER BUSINESS**

**9) ADJOURN**



## **MINUTES OF SPECIAL BOARD MEETING**

**Monday, August 15, 2016**

**3:00 PM**

**The Great Room, Pagosa Springs Medical Center**

**95 South Pagosa Blvd.**

**Pagosa Springs, CO 81147**

*Pursuant to the provisions of the Supplemental Public Securities Act, one or more members of the Board may participate in this meeting and may vote on the foregoing matters through the use of a conference telephone or other telecommunications device.*

The Board of Directors of the Upper San Juan Health Service District (the “Board”) held the regular board meeting on August 15, 2016, at Pagosa Springs Medical Center, The Great Room, 95 South Pagosa Blvd., Pagosa Springs, Colorado.

**Directors Present:** Chair Mark Floyd, Secretary/Treasurer Jerry Baker, Vice-Chair Greg Schulte, Director Kate Alfred, Director Matt Mees, Director Dr. Jim Pruitt, Director Dr. Richard Zak

### **Call to Order: Ministerial Matters of the Board**

Chair, Mark Floyd, called the meeting to order at 3:00 p.m. MDT and Clerk of the Board, Jodi Scarpa, recorded the minutes. A quorum of directors was present and acknowledged by Secretary/Treasurer, Jerry Baker, and the meeting, having been duly convened, was ready to proceed with business.

### **Public Comments**

There were none.

### **Decision Agenda**

CAO, Ann Bruzzese, opened the discussion with a brief explanation that the voters of the District have approved for the District to operate outside of TABOR spending/revenue limits since the mill levy of 3.884 mills was passed in 2001, and the proposed Resolution 2016-17 would certify a ballot question to ask voters to continue to allow the District to operate as it always has outside of TABOR spending and revenue limits. Questions were asked and answered including verification that the ballot question starts with the words “without raising taxes.” Further, the Board received feedback from the CEO that he had met with many community members (and would continue to do so) and he received almost universal positive support for the ballot question based upon how responsibly the District has grown the hospital, primary care, and EMS/ambulance services.

Vice-Chair, Greg Schulte, reported the unanimous recommendation of the Strategic Planning Committee was to pass Resolution 2016-17.

A discussion was held.

Director, Dr. Jim Pruitt, moved to approve the Resolution 2016-17. Vice-Chair, Greg Schulte, seconded and the motion carried unanimously.

**Executive Session**

There was none.

**Other Business**

There was none.

**Adjourn**

Chair, Mark Floyd, adjourned the meeting at 3:27 p.m. MDT.

Respectfully Submitted,  
Jodi Scarpa, serving as Clerk for the Board