

Special Board Meeting Minutes
January 15, 2015
Hospital Board Room
10:30 a.m.

Members Present: Ron Burnham; Jeannie Masters; Andy Torres; Geilan Ismail, MD; Stuart Hamilton; Tim Moore, MD; Karen Matherlee, Linda Aubrecht; Fred Peralta; Bruce Coleman; Tom McCall, QHR (Via telephone)

Administration: Cindy Bradley, Interim CEO; Lenora Cisneros, Recorder

- I. **Call to Order** — Holy Cross Hospital, a division of the Taos Health Systems, Inc. Special Board of Directors meeting was called to order at 10:34 a.m., Thursday, January 8, 2015, by Mr. Ron Burnham, Chairman. Attendance was recorded, and a quorum was present.
- II. **Approval of Agenda** – The agenda was presented for review and approval. Following review and discussion, motion was made and seconded to approve the agenda as presented. All were in favor and motion carried.
- III. **CEO Candidate Evaluations** – Mr. Ron Burnham reviewed the evaluation process with the board members. He mentioned that Tom McCall will be joining the board via telephone in order to give his input on the evaluations and comments he received on the candidates. Cindy was also invited to attend to give her input.
- IV. **Executive Session** – Following review and discussion, motion was made and seconded to enter into executive session at 10:35 a.m. to discuss and evaluate the three CEO candidates. All were in favor and motion carried. Motion was made and seconded to reconvene into open session at 12:00 p.m. All were in favor and motion carried. There were no action items.
- V. **Adjournment** — There being no further business, the meeting adjourned at 12:00 pm.

Respectfully submitted by:



Stuart Hamilton, Secretary

Approved by:



Lenora Cisneros, Recorder