

Garfield County Public Hospital District No. 1
Board of Commissioners
Minutes of Special Meeting:
January 14, 2021

Board Attending: Cindy Wolf, Chris Herres, Jen Dixon, Steven Cannon and Mike Field.

Staff Attending: Mat Slaybaugh and Caroline Moore.

Public Attending: None.

Meeting Called to Order: 6:00 p.m.

Conflict of Interest Statement: None.

New Business:

1. Review of Resolution 21-01 for Electrical Infrastructure Update & CT Addition

Resolution 21-01 was discussed in detail and was read in its entirety by the Secretary of the Board of Commissioners.

Motion was made to approve Resolution 21-01 for Electrical Infrastructure Update and CT Addition as presented

Moved by Steven Cannon and seconded by Mike Field

Motion approved and passed unanimously by vote

Special Meeting adjourned at 6:13 p.m.

Cindy Wolf, President

Chris Herres, Secretary

Jen Dixon, Commissioner

Steve Cannon, Commissioner

Mike Field, Commissioner



Caroline Moore, Executive Administrative Assistant
On Behalf of GCHD Board of Commissioners