

SPECIAL MEETING OF THE TRINIDAD AMBULANCE DISTRICT
BOARD OF DIRECTORS

DATE: November 30th, 2011

Present: Liz Aragon, Robert Bukovac, Rick Johnson (By Phone), Kelly Smith, and Colleen Williams

Other Guests: Brandon Chambers, TAD Executive Director
Robert Land, Attorney

| <u>SUBJECT</u> | <u>DISCUSSION</u> |
|---------------------------|--|
| Call to Order | Meeting was called to order at 4:30 pm by Liz Aragon. There were no questions at this time. |
| Roll Call/Proof of Quorum | There was a quorum. Board members present were Liz Aragon, Robert Bukovac, Rick Johnson (By Phone), Kelly Smith, and Colleen Williams. |
| Proof of Notice | Notices were posted at the Trinidad Ambulance District Office. |
| Public Comments | None. |
| Executive Session | Robert Bukovac cited C.R.S. 24-6-402 subsection 4B and 4E for legal advice. Liz Aragon asked if there was a motion to adjourn the regular meeting and go into executive session. Robert Bukovac made the motion to adjourn. Colleen Williams seconded the motion. All yes. Board went into executive session at 4:34 p.m. |
| Regular Session | The board came out of executive session at 5:29 p.m. |
| Adjournment | Liz Aragon asked if there were any further questions or comments. There were none. Liz Aragon said she had an issue she wanted to discuss. She said that Kelly Smith discussed an issue that was brought to her by Clay Hart. This issue was regarding the two hour delay for a transfer from the hospital the night a patient was brought in and was critical condition and at the same time there was a 911 call. There was a lengthy discussion regarding this issue. Liz Aragon asked if there was a motion to adjourn. Rob Bukovac made the motion to adjourn. Colleen Williams seconded the motion. All yes. Meeting is adjourned at 5:36 p.m. |

The minutes for November 30th, 2011 were respectfully submitted by April Martinez on December 9th, 2011.

Minutes Approved by Trinidad Ambulance District Board.

Liz Aragon - President
Liz Aragon, President of the Board of Directors

12-28-11
Date