



AMENDED NOTICE OF SPECIAL BOARD MEETING OF
THE UPPER SAN JUAN HEALTH SERVICE DISTRICT
d/b/a PAGOSA SPRINGS MEDICAL CENTER
Thursday, March 31, 2022, at 5:00 PM
The Board Room (direct access – northeast entrance)
95 South Pagosa Blvd., Pagosa Springs, CO 81147

**ALL ATTENDEES MUST BE SCREENED PRIOR TO ENTERING THE MEETING & ALL
PERSONS MUST WEAR A MASK DUE TO COVID-19,
THE NUMBER OF IN-PERSON ATTENDEES WILL BE LIMITED**

**Please use this link to join the meeting: <https://us02web.zoom.us/j/88304467907>
or telephone (346) 248-7799 or (669) 900-6833
Zoom Meeting ID: 883 0446 7907**

AGENDA

- 1) CALL TO ORDER; ADMINISTRATIVE MATTERS OF THE BOARD**
 - a) Confirmation of quorum
 - b) Board member self-disclosure of actual, potential or perceived conflicts of interest
 - c) Approval of the Agenda (and changes, if any)

- 2) 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, Heather Thomas, 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.)

- 3) EXECUTIVE SESSION** There will be an executive session pursuant to the following subparagraphs of C.R.S. Section 24-6-402(4):
 - (a) the possible purchase, acquisition, lease, transfer, or sale of real property owned by James Pruitt Properties LLC;
 - (b) conferences with an attorney for USJHSD for the purpose of receiving legal advice on specific legal questions; and
 - (e) determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators.Further, the Board reserves the right to meet in executive session for any other purpose allowed and topic announced at open session of the meeting, in accordance with C.R.S. Section 24-6-402(4).

4) DECISION AGENDA

- a) Consideration of Resolution 2022-09 regarding authority of the CEO and/or the Board Executive Committee (the Chair and Vice-Chair) to negotiate an offer from the USJHSD to purchase the real property and building located at 75 S. Pagosa Blvd. owned by James Pruitt Properties LLC.

5) OTHER BUSINESS

6) ADJOURN

**UPPER SAN JUAN HEALTH SERVICES DISTRICT
D/B/A PAGOSA SPRINGS MEDICAL CENTER**

Formal Written Resolution 2022-09

March 31, 2021

WHEREAS, the Board of Directors of Upper San Juan Health Service District (“USJHSD”) has discussed the prospect of purchasing the real property and building owned by James Pruitt Properties LLC located at 75 Pagosa Blvd., Pagosa Springs, CO 81147.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE UPPER SAN JUAN HEALTH SERVICE DISTRICT HEREBY RESOLVES to extend authority for the CEO with the support of the Board Executive Committee (Chair and Vice Chair) to negotiate an offer to purchase the real property and building owned by James Pruitt Properties LLC located at 75 Pagosa Blvd., Pagosa Springs, CO 81147 so long as such contract offer includes rights of USJHSD to terminate such contract for appraisal, survey, title and/or inspection issues.

Greg Schulte, as Chairman of the Board of Directors of USJHSD
and President of the District