

Montezuma County Hospital District Special Board Meeting
EMS Training Room; 1311 N Mildred Road
October 16, 2024

Present:	Also Present:
Brandon Johnson, Chairperson	Kelly McCabe, MCHD Attorney
Robert Dobry, Secretary/Treasurer	Rob Owens, SHS Plant Ops Director
Gala Pock, Director	Adam Conley, SHS CFO (via Teams)
Gala Pock, Director	Excused/Absent:
Sean Flaherty, Director (via Teams)	Keenen Lovett, MCHD Attorney
Davis Walston, CPA Candidate	Bill Thompson, Vice Chairperson
	Bob Ower, Board Member

Agenda Item/Topic	Findings and Discussions	Conclusions, Recommendations, Actions, and/or Motions	Follow-up Responsible Party
Call to order	MCHD Board meeting was opened at 6:00pm		
Roll Call	Roll was called for the Board.		
Public Comment	None.		
Interview for Accounting/CPA Candidate	The Board conducted the interview with David Walston, CPA, Accounting Candidate. Once Mr. Walston was excused, the board discussed his qualifications, rates, and estimates for monthly accounting expenses. His governmental accounting background and understanding of MCHD’s accounting needs were highlighted as a good fit for MCHD.	It was moved and seconded to select Walston Bookkeeping to provide bookkeeping and accounting services for Montezuma County Hospital District. MOTION: Robert Dobry SECOND: Gala Pock Motion carried. Vote was unanimous.	
Adjournment		It was moved and seconded to adjourn at 6:24 pm. MOTION: Sean Flaherty SECOND: Robert Dobry Motion carried.	

Rob Dobry, MCHD Board Secretary/Treasurer