**AGENDA**

**Estes Park Medical Center Board of Directors, Regular Meeting**

**April 30, 2018 | 4:00-6:00 p.m.**

**Estes Park Medical Center, 555 Prospect Avenue, Estes Park, Colorado**

**Timberline Conference Room**

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| **Open Session** | **Time** | **Procedure** | **Presenter(s)** |
| Open Session - Call to Order/Welcome  Approval of the Agenda  Public Comments on Items Not on Agenda  Board Member Comments  Mission Stories  Consent Agenda Items:   * 03/19/18 Special Board Meeting Minutes * 03/26/18 Regular Board Meeting Minutes * 04/10/18 Special Board Meeting Minutes * 04/18/18 Special Board Meeting Minutes * SAFETY * PEOPLE * SERVICE * QUALITY * FINANCE * LEADERSHIP * Chief of Staff Report   ***Acceptance of Consent Agenda Items*** | 1 min.  1 min.  ---  13 mins.  2 mins.  1 min. | Action  Action  ---  Information  Information  Action | Mr. Bill Pinkham  Board  ---  Board  Administration  Board  Board  Board  Board  Mr. Gary Hall  Mr. Randy Brigham  Ms. Cindy Standlee  Dr. Martin Koschnitzke  Mr. Tim Cashman  Dr. Larry Leaming  Dr. Aaron Florence  Board |
| **Presentations** |  |  |  |
| * Brief Updates: * End-of-Life Options Act * Strategic Planning * Physician Recruitment * Year-End Financial Report – Auditors * 1st Quarter Financials * 2017 Cost Report Update * Medical Staff Credentialing Report   ***Adjournment from Open Session/Motion to Enter into Executive Session*** | 5 mins.  5 mins.  5 mins.  30 mins.  5 mins.  5 mins.  2 mins.  1 min. | Information  “  “  Action  Information  “  Action  Action | Dr. Larry Leaming  “  “  Clifton Larson Allen  Mr. Tim Cashman  “  Board  Board |
| **Executive Session** |  |  |  |
| *Pursuant to §24-6-402(4)(a), C.R.S., for the purpose of discussing possible purchase, acquisition, lease, transfer, or sale of any property interest; and*  *Pursuant to §24-6-402(4)(f), C.R.S., for the purpose of discussing a confidential personnel matter.*  Executive Session - Call to Order  ***Adjournment from Executive Session/Motion to Reconvene Open Session*** | 20 mins.  20 mins.  1 min.  1 min. | Information  Information  Action  Action | Board  Board  Mr. Bill Pinkham  Board |
| **Open Session Reconvened** |  |  |  |
| Open Session – Call to Order | 1 min. | Action | Mr. Bill Pinkham |
| **Adjournment** |  |  |  |
| Next Board Meeting: May 21, 2018, 4:00-6:00 p.m.  ***The April 30, 2018, Board Meeting Adjourned*** | 1 min. | Information  Action | Mr. Bill Pinkham |