**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/WelcomeApproval of the AgendaPublic Comments on Items Not on AgendaBoard Member CommentsMission StoriesConsent 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. | ActionAction---InformationInformationAction | Mr. Bill PinkhamBoard---BoardAdministrationBoardBoardBoardBoardMr. Gary HallMr. Randy BrighamMs. Cindy StandleeDr. Martin KoschnitzkeMr. Tim CashmanDr. Larry LeamingDr. Aaron FlorenceBoard |
| **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““ActionInformation“ActionAction | Dr. Larry Leaming “ “Clifton Larson AllenMr. Tim Cashman “BoardBoard |
| **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. | InformationInformationActionAction | BoardBoardMr. Bill PinkhamBoard |
| **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. | InformationAction | Mr. Bill Pinkham |