

# Estes Park Health Board of Directors Regular Meeting

27-Aug-2018

4:00 - 6:00 pm Open Session | 6:00 - 7:00 pm Executive Session | 7:00 - 7:10 pm Open Session

## AGENDA

Estes Park Health, 555 Prospect Ave., Estes Park, Colorado

Timberline Conference Room

Open Session 4:00 pm		Time	Procedure	Presenter(s)
1	Call-to-Order / Welcome	1	Action	Dr. David Batey
2	Approval of the Agenda	1	Action	Board
3	Public Comment on Items Not on Agenda		Information	Public
4	General Board Member Comments	5	Information	Board
5	Mission Stories	3	Information	Administration
6	Consent Agenda Items:	1	Action	Board
	6.1 Minutes of 30-July-2018 Regular Board Meeting			
	6.2 Financial Report, July 2018			Mr. Tim Cashman
	6.3 STAFF REPORTS			
	6.3.1 QUALITY			Dr. Martin Koschnitzke
	6.3.2 SERVICE			Ms. Cindy Standlee
	6.3.3 PEOPLE			Mr. Randy Brigham
7	Open Action Items	10	Discussion	Board
8	Presentations:			
	8.1 Community Wellness Initiative	20	Discussion	Dr. Frank Dumont
9	Operations Significant Developments:			
	<i>Goals, Accomplished, Next Actions, Schedule, Issues</i>			
	9.1 Executive Summary	5	Discussion	Dr. Larry Leaming
	9.2 QUALITY 2QTR	15	Discussion	Dr. Martin Koschnitzke
	9.3 SERVICE	15	Discussion	Ms. Cindy Standlee
	9.4 PEOPLE	15	Discussion	Mr. Randy Brigham
	9.5 Board Resolutions:			
	9.5.1 Continuing Line of Credit	5	Action	Mr. Tim Cashman
	9.5.2 Name Change on Bank Accounts to Estes Park Health	1	Action	"
10	Projects:			
	<i>Goals, Accomplished, Next Actions, Schedule, Issues</i>			
	10.1 Brief Updates:	15	Discussion	Dr. Larry Leaming
	10.1.1 Access to Care / Urgent Care			
	10.1.2 Physician Recruitment			
	10.1.3 General Surgery Strategy			
11	Medical Staff Credentialing Report	3	Action	Board
12	Board Letter Addressing Workforce Housing Importance for EPHealth	2	Action	Board
13	Review Any New Action List Items and Due Dates	2	Discussion	Board
14	Agenda Items for 24-Sep-2018 Regular Board Meeting	2	Discussion	Board
Total Open Session Mins.		121		
Executive Session 6:00 pm		Time	Procedure	Presenter(s)
	Motion to Enter into Executive Session:	1	Action	Board
	Pursuant to §24-6-402(4)(e), C.R.S., for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators.			
	Call to Order, Executive Session	1	Action	Dr David Batey
	Negotiation Strategy Discussion	57	Discussion	Board
	Adjourn Executive Session / Motion to Convene Regular Session	1	Action	Board
Total Exec Session Mins.		60		
Open Session 7:00 pm		Time	Procedure	Presenter(s)
15	Management Agreement: Estes Park Health Living Center	10	Action	Dr. Larry Leaming
16	Adjourn August 27, 2018, Regular Board Meeting	1	Action	Dr. David Batey
<b>Next Regular Board Meeting: September 24, 2018, 4:00 - 6:00 p.m.</b>				