

**Agenda**  
**Estes Park Health Board of Directors' Special Meeting**  
**3-Jul-2019**  
**8:00 -10:00 am**  
**Estes Park Health, 555 Prospect Avenue, Estes Park CO 80517**  
**Timberline Conference Room**

<b>Special Session</b>		<b>Mins.</b>	<b>Procedure</b>	<b>Presenter(s)</b>
<b>1</b>	8:00 am - Call to Order	1	<b>Action</b>	Dr. David Batey
<b>2</b>	Approval of the Agenda	1	<b>Action</b>	Board
<b>Executive Session</b>		<b>Mins.</b>	<b>Procedure</b>	<b>Presenter(s)</b>
	Motion to Enter into Executive Session, pursuant to §24-6-402(4)(a), C.R.S., to discuss property lease negotiations for a proposed urgent care center.	1	<b>Action</b>	Board
	Call to order - Executive Session	1	<b>Action</b>	Dr. David Batey
	Negotiation Strategy Discussion	97	Discussion	Board
	Adjourn Executive Session / Motion to Reopen Regular Session	1	<b>Action</b>	Board
<b>Special Session</b>		<b>Mins.</b>	<b>Procedure</b>	<b>Presenter(s)</b>
<b>3</b>	Alarado Lease Agreement	5	<b>Action</b>	Board
<b>4</b>	Adjourn - 03-Jul-2019 Special Board Meeting	1	<b>Action</b>	Dr. David Batey

*Next Regular Board Meeting: Monday 29-Jul-2019, 4:00 - 6:00 pm*