

Estes Park Health Board of Directors Regular Meeting

30-Jul-18

Executive Session, 3:00 - 4:00p.m.

Open Session, 4:00 - 6:00p.m.

Estes Park Health, Timberline Conference Room

555 Prospect Avenue, Estes Park, Colorado 80517

Executive Session	Time	Procedure	Presenter(s)
Motion to Enter into Executive Session: 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.	1 min	Action	Board
Call to Order, Executive Session	1 min	Action	Dr David Batey
Negotiation Strategy Discussion	57 min	Discussion	Board
Adjournment from Executive Session / Motion to Convene Open	1 min	Action	Board
Open Session	Time	Procedure	Presenter(s)
1 Call to Order / Welcome	10 min	Action	Dr David Batey
2 Approval fo the Agenda		Action	Board
3 Public Comments on Items not on the Agenda		Information	Public
4 General Board Member Comments		Information	Board
5 Mission Stories		Information	Administration
6 Consent Agenda Items Acceptance		Action	Board
6.1 Minutes of 25-Jun-2018 Regular Board Meeting			
6.2 STAFF REPORTS			
6.2.1 SAFETY			Mr Gary Hall
6.2.2 LEADERSHIP			Dr Larry Leaming
6.2.3 FINANCE			Mr Tim Cashman
6.2.4 MARKETING & COMMUNICATIONS			Ms Lisa Taylor
Presentations / Discussions	Time	Procedure	Presenter(s)
7 End of Life Journey and CO End of Life Options Act	20 min	Discussion	Ms Cindy Standlee
8 Operations Significant Developments: <i>Goals, Accomplished, Next Actions, Schedule, Issues</i>			
8.1 Executive Summary	5 min	Discussion	Dr Larry Leaming
8.2 FINANCE 2QTR	15 min	Discussion	Mr Tim Cashman
8.3 SAFETY, including EPIC	10 min	Discussion	Mr Gary Hall
9 Projects: <i>Goals, Accomplished, Next Actions, Schedule, Issues</i>			
9.1 Strategic Plan Summary	25 min	Discussion	Dr Larry Leaming
9.1.1 Executive Summary			
9.1.2 Access to Care / Urgent Care			
9.1.3 Community Wellness Initiative			
9.1.4 Physician Recruitment			
9.1.5 General Surgery Strategy		Action	Board
9.2 Marketing and Communications	15 min	Discussion	Ms Lisa Taylor
10 Medical Staff Credentialing Report	3 min	Action	Board
11 Review any Action List items and due dates	2 min	Discussion	Board
12 Agenda Items for 27-Aug-2018 Regular Board Meeting	2 min	Discussion	Board
13 Adjournment - July 30, 2018, Regular Board Meeting	1 min	Action	Dr David Batey

Next Regular Board Meeting: August 27, 2018, 4:00 - 6:00 p.m.