

Estes Park Health Board of Directors' Regular Meeting

AGENDA

26-Sep-18

OPEN SESSION 4:00 - 6:00 p.m.

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

Timberline Conference Room

Open Session	Time	Procedure	Presenter(s)
1 Call-to-Order/Welcome	1 min.	Action	Dr. David Batey
2 Approval of the Agenda	1 min.	Action	Board
3 Public Comments on Items Not on Agenda		Information	Public
4 General Board Member Comments	5 mins.	Information	Board
5 Consent Agenda Items Acceptance:	2 mins.	Action	Board
5.1 Minutes of 27-Aug-2018 Regular Board Meeting			
5.2 REPORTS:			
5.2.1 Financial Report, August 2018			Mr. Tim Cashman
5.2.2 Chief of Staff			Dr. Aaron Florence
5.2.3 Communications			Ms. Lisa Taylor
5.2.4 Estes Park Health Foundation			Mr. Kevin Mullin
5.2.5 Home Health, Quarterly Report			Ms. Sarah Bosko
6 Open Action Items:	5 mins.	Discussion	Board
7 Presentations:			
7.1 Estes Park Health Foundation	18 mins.	Discussion	Mr. Kevin Mullin
7.2 EPH Board of Directors & Colorado Open Meetings Law	7 mins.	Discussion	Dr. David Batey
8 Operations Significant Developments:			
<i>Goals; Accomplished; Next Actions; Schedule; Issues</i>			
8.1 Executive Summary	5 mins.	Discussion	Dr. Larry Leaming
8.2 Chief of Staff	10 mins.	Discussion	Dr. Aaron Florence
8.3 Communications	10 mins.	Discussion	Ms. Lisa Taylor
9 Projects:			
<i>Goals; Accomplished; Next Actions; Schedule; Issues</i>			
9.1 Brief Updates:	10 mins.	Discussion	Dr. Larry Leaming
9.1.1 Access to Care/Urgent Care			
9.1.2 Physician Recruitment			
9.1.3 General Surgery Strategy			
9.1.4 Employee Housing			
9.1.5 End-of-Life Journey Public Discussions			
10 Medical Staff Credentialing Report	3 mins.	Action	Board
11 Review Any Action List Items and Due Dates	2 mins.	Discussion	Board
12 Potential Agenda Items for 29-Oct-2018 Regular Board Meeting	2 mins.	Discussion	Board
12.5 End-of-Year Board Meetings	5 mins.	Discussion	Board
13 Adjournment from 26-Sep-2018 Regular Board Meeting Open Session	1 mins.	Action	Dr. David Batey
<i>Estimated Total Open Session Mins.</i>	87 mins.		
Executive Session	Time	Procedure	Presenter(s)
Motion to Enter into Executive Session:	1 min.	Action	Board
<i>Pursuant to §24-6-402(4)(f), C.R.S., for the purpose of discussing personnel matters (CEO Evaluation)</i>			
Call-to-Order - Executive Session	1 min.	Action	Dr. David Batey
Personnel Matters Discussion	57 mins.	Discussion	Board
Adjournment of Executive Session/Motion to Reconvene Open Session	1 min.	Action	Board
<i>Estimated Total Executive Session Mins.</i>	60 mins.		

Next Regular Board Meeting: October 29, 2018, 4:00 - 6:00 p.m.