

Agenda
Estes Park Health Board of Directors' Meeting
Monday 22-Oct-2018
4:00 - 6:00 pm
Estes Park Health, Timberline Conference Room
555 Prospect Avenue, Estes Park, Colorado 80517

Regular Session	Mins.	Procedure	Presenter(s)
1 Call to Order/Welcome	1	Action	Dr. David Batey
2 Approval of the Agenda	1	Action	Board
3 Public Comments on Items Not on the Agenda		Information	Public
4 General Board Member Comments	5	Information	Board
5 Mission Stories	5	Information	Administration
6 Consent Agenda Items Acceptance:	2	Action	Board
6.1 Minutes of 26-Sept-2018 Regular Board Meeting			
6.2 Reports			
6.2.1 Financial Report September 2018 & 3rd Quarter			Mr. Tim Cashman
6.2.2 Safety			Mr. Gary Hall
6.2.3 Leadership			Dr. Larry Leaming
6.3 Acceptance - Home Health Administrator Appointment			Ms. Sarah Bosko
7 Open Action Items			
8 Presentations:			
8.1 End-of-Life Journey Support at Estes Park Health	20	Discussion	Ms. Cindy Standlee
8.2 Financial Report September 2018 & 3rd Quarter	30	Discussion	Mr. Tim Cashman
8.3 Operations/Capital Budget FY2019, Public Hearing	30	Discussion	Mr. Tim Cashman
9 Operations Significant Developments:			
<i>Goals, Accomplished, Next Actions, Schedule, Issues</i>			
9.1 Executive Summary - Significant Items Not Otherwise Covered	5	Discussion	Dr. Larry Leaming
9.2 Leadership	20	Discussion	Dr. Larry Leaming
9.2.1 Access to Care/Urgent Care			
9.2.2 Physician Recruitment			
9.2.3 General Surgery Strategy			
9.2.4 Employee Housing			
9.2.5 Other			
9.3 Safety	15	Discussion	Mr. Gary Hall
10 Projects:			
<i>Goals, Accomplished, Next Actions, Schedule, Issues</i>			
10.1 Brief Updates	5	Discussion	Dr. Larry Leaming
11 Medical Staff Credentialing Report	3	Action	Board
12 Review any Action List Items and Due Dates	2	Discussion	Board
13 Potential Agenda Items for 03-Dec-2018 Regular Board Meeting	2	Discussion	Board
14 Approve 2019 Regular Board Meeting Dates	2	Action	Board
15 Adjourn - 22-Oct-2018 Regular Board Meeting	1	Action	Dr. David Batey
<i>Estimated Total Regular Session Mins.</i>		<i>149</i>	

Next Regular Board Meeting: Monday 03-Dec-2018, 4:00 - 6:00 pm

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