

**Agenda**  
**Estes Park Health Board of Directors Meeting**  
**Monday 03-Dec-2018**  
**Regular Session, 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	<b>Action</b>	Dr. David Batey
2 Approval of the Agenda	1	<b>Action</b>	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	<b>Action</b>	Board
6.1 Minutes: 21-Sept-2018 Special Meeting; 22-Oct-2018 Regular Meeting; 19-Nov-2018 Special Meeting			
6.2 Reports			
6.2.1 Financial Report October 2018			Mr. Tim Cashman
6.2.2 Quality			Ms. Lyda Gardiner
6.2.3 Service			Ms. Cindy Standlee
6.2.4 People			Mr. Randy Brigham
6.2.5 Chief of Staff			Dr. Aaron Florence
6.2.6 Communications			Ms. Lisa Taylor
6.2.7 EPH Foundation			Mr. Kevin Mullin
6.3 Acceptance of Home Health 2018 Evaluation Report			Ms. Sarah Bosko
7 Open Action Items			
8 Presentations:			
8.1 Colorado End-of-Life Options Act - Review and Path Forward			
8.1.1 Brief Review & Reference to Oregon & Washington	7	Discussion	Dr. David Batey
8.1.2 The Path Forward - Next Steps	5	Discussion	Dr. Larry Leaming
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 Operations & Capital Budgets FY2019	15	Discussion	Mr. Tim Cashman
9.3 Approval of Modifications to 2018 Budget	2	<b>Action</b>	Board
9.4 Quality	12	Discussion	Ms. Lyda Gardiner
9.5 Service	12	Discussion	Ms. Cindy Standlee
9.6 People	12	Discussion	Mr. Randy Brigham
9.7 Chief of Staff	12	Discussion	Dr. Aaron Florence
9.8 Communications	12	Discussion	Ms. Lisa Taylor
9.9 EPH Foundation	12	Discussion	Mr. Kevin Mullin
10 Projects:			
Goals, Accomplished, Next Actions, Schedule, Issues			
10.1 Brief Updates	10	Discussion	Dr. Larry Leaming
10.1.1 Access to Care/Urgent Care			
10.1.2 Physician Recruitment			
10.1.3 General Surgery Strategy			
10.1.4 Employee Housing			
11 Resolutions:			
11.1 Resolution 2018-02, Operations & Capital Budgets FY2019	5	<b>Action</b>	Board
11.2 Resolution 2018-03, Setting Mill Levy FY2019	5	<b>Action</b>	Board
12 Medical Staff Credentialing Report	3	<b>Action</b>	Board
13 Review Any Action List Items and Due Dates	2	Discussion	Board
14 Potential Agenda Items for 28-Jan-2019 Regular Board Meeting	2	Discussion	Board
15 Approve 2019 Regular Board Meeting Dates	2	<b>Action</b>	Board
16 Adjourn 03-Dec-2018 Regular Board Meeting	1	<b>Action</b>	Dr. David Batey

Total Regular Session Mins. 150

**Next Regular Board Meeting: Monday 28-Jan-2019, 4:00 - 6:00 pm**

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