

**Agenda**  
**Estes Park Health Board of Directors' Regular Meeting**  
**Monday 21-Jan-2019**  
**4:00 - 6:00 pm**  
**Estes Park Health, 555 Prospect Avenue, Estes Park CO 80517**  
**Timberline Conference Room**

Regular Session	Mins.	Procedure	Presenter(s)
<b>1</b> Call to Order/Welcome	1	<b>Action</b>	Dr. David Batey
<b>2</b> Approval of the Agenda	1	<b>Action</b>	Board
<b>3</b> Public Comments on Items Not on the Agenda		Information	Public
<b>4</b> General Board Member Comments	5	Information	Board
<b>5</b> Mission Stories	2	Information	Administration
<b>6</b> Consent Agenda Items Acceptance:	2	<b>Action</b>	Board
6.1 Minutes of 03-Dec-2018 Regular Board Meeting			
6.2 Reports			
6.2.1 Safety			Mr. Gary Hall
6.2.2 Leadership			Dr. Larry Leaming
6.2.3 Financial Report, November 2018			Mr. Tim Cashman
<b>7</b> Open Action Items			
<b>8</b> Presentations:			
8.1 Hospitalist & Surgicalist Programs - Update	20	Discussion	Rural Physicians Group
8.2 EPH Draft Policy & Procedures re: Colo End-of-Life Options Act	30	<b>Action</b>	Board
8.3 Safety Update and Actions	10	Discussion	Mr. Gary Hall
8.4 Leadership - Strategic Plan Update and Actions	10	Discussion	Dr. Larry Leaming
8.5 2018 Financials Outlook	10	Discussion	Mr. Tim Cashman
<b>9</b> Resolution 2019-01: Locations for Posting Public Notices of Meetings	2	<b>Action</b>	Board
<b>10</b> Operations Significant Developments: <i>Goals, Accomplished, Next Actions, Schedule, Issues</i>			
10.1 Executive Summary - Significant Items Not Otherwise Covered	5	Discussion	Dr. Larry Leaming
<b>11</b> Projects: <i>Goals, Accomplished, Next Actions, Schedule, Issues</i>			
11.1 Project to Improve Access-to-Care in the Clinic	10	Discussion	Ms. Mandy Fellman
<b>12</b> Medical Staff Credentialing Report	3	<b>Action</b>	Board
<b>13</b> Review any Action List Items and Due Dates	2	Discussion	Board
<b>14</b> Potential Agenda Items for 25-Feb-2019 Regular Board Meeting	2	Discussion	Board
<b>15</b> Adjourn - 28-Jan-2019 Regular Board Meeting	1	<b>Action</b>	Dr. David Batey

**Next Regular Board Meeting: Monday 25-Feb-2019, 4:00 - 6:00 pm**

ver 1/7/2019