

Agenda
Estes Park Health Board of Directors' Regular Meeting
Monday March 25, 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)
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 Consent Agenda Items Acceptance:	2	Action	Board
5.1 Minutes of February 25, 2019 Regular Board Meeting			
5.2 Reports			
5.2.1 February 2019 Financials			Mr. Tim Cashman
5.2.2 Chief-of-Staff			Dr. John Meyer
5.2.3 Communications			Ms. Lisa Taylor
5.2.4 EPH Foundation			Mr. Kevin Mullin
5.2.5 Home Health/Hospice Quarterly Update			Ms. Sarah Bosko
6 Open Action Items			
7 Presentations:			
7.1 Medical Staff Report and Actions	10	Discussion	Dr. John Meyer
7.2 PR & Marketing: 2019 Strategy and Tactics	10	Discussion	Ms. Lisa Taylor
7.3 EPH Foundation - Including Grateful Patient	20	Discussion	Mr. Kevin Mullin
7.4 Rural Estes Alliance for Community Health and State Health Care Financing	20	Discussion	Mr. Tim Cashman
7.5 Employee and Physician Survey Follow-up: Action Plans	10	Discussion	Mr Randy Brigham
7.6 Colorado End of Life Options Act Policy Implementation Plan and Status	10	Discussion	Dr. Larry Leaming
8 Operations Significant Developments:			
<i>Goals, Accomplished, Next Actions, Schedule, Issues</i>			
8.1 Executive Summary - Significant Items Not Otherwise Covered	5	Discussion	Dr. Larry Leaming
9 Projects:			
Goals, Accomplished, Next Actions, Schedule, Issues			
9.1 Strategic Plan Summary			
9.1.1 Executive Summary	20	Discussion	Dr. Larry Leaming
10 Medical Staff Credentialing Report	3	Action	Board
11 Review any Action List Items and Due Dates	2	Discussion	Board
12 Potential Agenda Items for April 22, 2019 Regular Board Meeting	2	Discussion	Board
13 Adjourn - March 25, 2019 Regular Board Meeting	1	Action	Dr. David Batey
<i>Total Regular Session Mins.</i>		122	

Next Regular Board Meeting: Monday April 22, 2019, 4:00 - 6:00 pm

ver March 18, 2019