


**Agenda**  
**Estes Park Health Board of Directors' Regular Meeting**  
**Monday April 22, 2019**  
**3:30 - 6:00 pm**

Estes Park Health, 555 Prospect Avenue, Estes Park CO 80517  
 Timberline Conference Room

| Regular Session  | Mins. | Procedure     | Presenter(s)      |
|--|-------|---------------|-------------------|
|  <b>3:30 to 4:00 - Open House - Public - Board Informal Conversations</b> |       |               |                   |
| <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> Consent Agenda Items Acceptance:  | 3     | <b>Action</b> | Board             |
| 5.1 Minutes of March 25, 2019 Regular Board Meeting  |       |               |                   |
| 5.2 Reports  |       |               |                   |
| 5.2.1 1st Quarter Financials   |       |               | Mr. Tim Cashman   |
| 5.2.2 Safety   |       |               | Mr. Gary Hall     |
| 5.2.3 Leadership   |       |               | Dr. Larry Leaming |
| 5.2.4 Audit Report   |       |               | Mr. Tim Cashman   |
| 5.2.5 Rumor Check Report   |       |               | Dr. Larry Leaming |
| <b>6</b> Open Action Items   |       |               |                   |
| <b>7</b> Presentations:  |       |               |                   |
| 7.1 Audit Presentation & State of Industry - Clifton Larson Allen  | 40    | Discussion    | Mr. James Mann    |
| 7.2 1st Quarter 2019 Financials  | 10    | Discussion    | Mr. Tim Cashman   |
| 7.3 EPH's Competitive Advantages as a Critical Access Hospital   | 10    | Discussion    | Mr. Tim Cashman   |
| 7.4 Safety Update and Actions  | 15    | Discussion    | Mr. Gary Hall     |
| 7.5 Leadership - Strategic Plan Update and Actions   | 20    | Discussion    | Dr. Larry Leaming |
| 7.6 Rumor Check Update   | 3     | Discussion    | Dr. Larry Leaming |
| <b>8</b> Operations Significant Developments:<br><i>Goals, Accomplished, Next Actions, Schedule, Issues</i>  |       |               |                   |
| 8.1 Executive Summary - Significant Items Not Otherwise Covered  | 5     | Discussion    | Dr. Larry Leaming |
| <b>9</b> Medical Staff Credentialing Report  | 3     | <b>Action</b> | Board             |
| <b>10</b> Review any Action List Items and Due Dates   | 2     | Discussion    | Board             |
| <b>11</b> Potential Agenda Items for May 29, 2019 Regular Board Meeting  | 2     | Discussion    | Board             |
| <b>12</b> Adjourn - April 22, 2019 Regular Board Meeting   | 1     | <b>Action</b> | Dr. David Batey   |
| <i>Total Regular Session Mins.</i>   |       | 121           |                   |

**Next Regular Board Meeting: Wednesday May 29, 2019, 3:30 - 6:00 pm**

**ver. April 11, 2019**