

Agenda
Estes Park Health Board of Directors' Regular Meeting
Monday 29-May-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)
3:30 - 4:00pm - Open House - Public - Board Information Conversations			
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	10	Information	Public
4 General Board Member Comments	5	Information	Board
5 Consent Agenda Items Acceptance:	2	Action	Board
5.1 Meeting Minutes: 16-Apr-2019 Special Board Mtg; 19-Apr-2019 Special Board Mtg; 22-Apr-2019 Regular Board Mtg; 26-Apr-2019 Special Board Mtg			
5.2 Reports			
5.2.1 Quality			Ms. Janet Zeschin
5.2.2 Service			Ms. Terri Brandt-Correia
5.2.3 People			Mr. Randy Brigham
5.2.4 EPH's Competitive Advantage			Mr. Tim Cashman
7 Election of Officers	10	Action	Board
8 Presentations:			
8.1 Quality	15	Discussion	Ms. Janet Zeschin
8.2 Service	15	Discussion	Ms. Terri Brandt-Correia
8.3 People	15	Discussion	Mr. Randy Brigham
8.4 EPH's Competitive Advantages as a Critical Access Hospital	15	Discussion	Mr. Tim Cashman
9 Objectives and Key Results			
<i>Goals, Accomplished, Next Actions, Schedule, Issues</i>			
9.1 Executive Summary - Significant Items Not Otherwise Covered	20	Discussion	Dr. Larry Leaming
10 Medical Staff Credentialing Report	4	Action	Board
11 Review any Action List Items and Due Dates	2	Discussion	Board
12 Potential Agenda Items for 24-Jun-2019 Regular Board Meeting	1	Discussion	Board
13 Adjourn - 29-May-2019 Regular Board Meeting	1	Action	Dr. David Batey

Next Regular Board Meeting: Monday 24-Jun-2019, 3:30 - 6:00 pm

ver 2018 Oct 15
