

Agenda

Estes Park Health Board of Directors' Regular Meeting

Tuesday, July 2, 2019

3:40 - 4:00 pm Public Open House

4:00 - 6:00 pm Board Meeting

Estes Park Health, 555 Prospect Avenue, Estes Park CO 80517

Timberline Conference Room

| Regular Session | Mins. | Procedure | Presenter(s) |
|---|-------|---------------|-------------------|
| <i>3:40 - 4:00 pm Public Open House - Informational Conversations with Board Members</i> | | | |
| 1 4:00 pm 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: | 4 | Action | Board |
| 5.1 Minutes of May 29, 2019 Regular Board Meeting | | | |
| 5.2 Reports | | | |
| 5.2.1 Chief-of-Staff | | | Dr. John Meyer |
| 5.2.2 Communications | | | Ms. Lisa Taylor |
| 5.2.3 EPH Foundation | | | Mr. Kevin Mullin |
| 5.2.4 Home Health/Hospice Quarterly Update | | | Ms. Sarah Bosko |
| 5.2.5 May Financials | | | Mr. Tim Cashman |
| 6 Presentations: | | | |
| 6.1 Medical Staff Report and Actions | 12 | Discussion | Dr. John Meyer |
| 6.2 PR & Marketing | 12 | Discussion | Ms. Lisa Taylor |
| 6.3 EPH Foundation | 12 | Discussion | Mr. Kevin Mullin |
| 6.4 EPH Physicians' Clinic Update | 12 | Discussion | Ms. Mandy Fellman |
| 6.5 EPH Ransomware Event: What happened, How EPH responded, What we learned | 18 | Discussion | Mr. Gary Hall |
| 7 Operations and Projects: Significant Developments: <i>Goals, Accomplishments, Next Actions, Scheduling, Emerging Issues</i> | | | |
| 7.1 Executive Summary - Significant Items Not Otherwise Covered | 15 | Discussion | Dr. Larry Leaming |
| 8 Medical Staff Credentialing Report | 3 | Action | Board |
| 9 Review any Action List Items and Due Dates | 2 | Discussion | Board |
| 10 Potential Agenda Items for July 29, 2019 Regular Board Meeting | 2 | Discussion | Board |
| 11 Adjourn - July 2, 2019 Regular Board Meeting | 1 | Action | Dr. David Batey |

Next Regular Board Meeting: Monday, July 29, 2019, 4:00 - 6:00 pm