

Agenda

Estes Park Health Board of Directors' Special Meeting

Friday, June 14, 2019

1:00 -3:00 pm

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

Timberline Conference Room

Special Session		Mins.	Procedure	Presenter(s)
1	1:00 pm Call to Order/Welcome	1	Action	Dr. David Batey
2	Approval of the Agenda	1	Action	Board
3	Medical Staff Credentialing Report	3	Action	Board
Subtotal Special Session Mins.		5		
Executive Session		Mins.	Procedure	Presenter(s)
	Motion to Enter into Executive Session	1	Action	Board
	<i>Pursuant to §32-1-103(5) and §24-6-402(4)(e), C.R.S., for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategies for negotiations, and instructing negotiators</i>			
	Call to order Executive Session	1	Action	Dr. David Batey
	Negotiation Strategy Discussion	97	Discussion	Board
	Adjourn Executive Session / Motion to Reconvene Special Session	1	Action	Board
Total Executive Session Mins.		100		
Special Session		Mins.	Procedure	Presenter(s)
4	Alarado Lease Agreement	5	Action	Board
5	Adjourn - June 14, 2019 Special Board Meeting	1	Action	Dr. David Batey
<i>Total Special and Executive Session Mins.</i>		111		

Next Regular Board Meeting: Tuesday, July 2, 2019, 4:00 - 6:00 pm