

Agenda

Estes Park Health Board of Directors' Regular Meeting

Monday, July 29, 2019

3:45 - 4:00 pm Public Open House

4:00 - 6:00 pm Regular Board Meeting

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

Timberline Conference Room

3:45 - 4:00 pm Public Open House - Informational Conversations with Board Members

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 Meeting Minutes: June 14, 2019 Special Board Meeting; July 2, 2019 Regular Board Meeting; July 3, 2019 Special Board Meeting			
5.2 Reports			
5.2.1 2nd Quarter Financials			Mr. Tim Cashman
5.2.2 Safety and Facilities			Mr. Gary Hall
5.2.3 Leadership			Dr. Larry Leaming
5.2.4 EPH Medical Staff Governance and Organization Manual Revisions			Dr. Aaron Florence
5.2.5 EPH Board of Directors' Bylaws Revisions			Ms. Sandy Begley
5.2.6 July-December 2019 Board Committee Assignments			Dr. David Batey
6 Presentations:			
6.1 2019 2nd Quarter Financial Report	17	Discussion	Mr. Tim Cashman
6.2 Safety and Facilities Update and Actions	17	Discussion	Mr. Gary Hall
6.3 Leadership and Strategic Plan Update and Actions	17	Discussion	Dr. Larry Leaming
6.4 EPH Medical Staff Governance and Organization Manual Revisions	17	Discussion	Dr. Aaron Florence
6.5 Approve Revised EPH Medical Staff Governance & Organization Manual	1	Action	Board
6.6 EPH Board of Directors' Bylaws Revisions	17	Discussion	Ms. Sandy Begley
6.7 July-December 2019 Board Committee Assignments	3	Discussion	Dr. David Batey
7 Operations Significant Developments:			
<i>Goals, Accomplished, Next Actions, Schedule, Issues</i>			
7.1 Executive Summary - Significant Items Not Otherwise Covered	7	Discussion	Dr. Larry Leaming
8 Projects:			
Goals, Accomplished, Next Actions, Schedule, Issues			
8.1 EPH Urgent Care Center	5	Discussion	Dr. Larry Leaming
9 Medical Staff Credentialing Report	3	Action	Board
10 Review any Action List Items and Due Dates	2	Discussion	Board
11 Potential Agenda Items for August 29, 2019 Regular Board Meeting	2	Discussion	Board
12 Adjourn - July 29, 2019 Regular Board Meeting	1	Action	Dr. David Batey

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

