

## MEETING AGENDA

**Estes Park Health  
Board of Directors'  
*Special Board Meeting*  
September 27, 2019  
555 Prospect Avenue, Estes Park, Colorado  
8:00 – 9:00 a.m.**

**Hallett's Peak Meeting Room**

<b>Special Board Meeting</b>	<b>Procedure</b>	<b>Presenter(s)</b>
Call to Order	<b>Action</b>	Dr. David Batey
<b>No Public Comments</b>	---	---
Medical Staff Credentialing Report	<b>Action</b>	Board
<i>Motion to Enter into Executive Session: Pursuant to § 24-6-402(4)(f), C.R.S., for the purpose of discussing the EPH CEO search process.</i>	<b>Action</b>	Board
<b>Executive Session</b>		
Call to Order	<b>Action</b>	Dr. David Batey
<i>Adjournment from Executive Session/Motion to Enter into Open Session</i>	<b>Action</b>	Board
<b>Open Session</b>		
Call to Order	<b>Action</b>	Dr. David Batey
<b>Adjournment</b>		
<i>September 27, 2019 Special Board Meeting Adjourned</i>	<b>Action</b>	Dr. David Batey