

Agenda

Estes Park Health Board of Directors' Regular Meeting

Monday, September 23, 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

<i>3:45 - 4:00 pm Public Open House - Informational Conversations with Board Members</i>			
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 Minutes of August 29, 2019 Regular Board Meeting			
5.2 Reports			
5.2.1 August 2019 Financial Report			Mr. Tim Cashman
5.2.2 Communications/Marketing			Ms. Lisa Taylor
5.2.3 EPH Foundation			Mr. Kevin Mullin
5.2.4 EPH Urgent Care/Alarado Services Update			Mr. Tim Cashman
6 Presentations:			
6.1 EVICS Family Resource Center Update	14	Discussion	Ms. Nancy Almond
6.2 Update on Estes Park Health CEO Search Process	5	Discussion	Dr. David Batey
6.3 Communications/Marketing	20	Discussion	Ms. Lisa Taylor
6.4 EPH Foundation Update	14	Discussion	Mr. Kevin Mullin
6.5 EPH Urgent Care/Alarado Services Update	12	Discussion	Mr. Tim Cashman
7 Operations Significant Developments:			
<i>Goals, Accomplished, Next Actions, Schedule, Issues</i>			
7.1 Executive Summary - Significant Items Not Otherwise Covered	10	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 October 28, 2019 Regular Board Meeting	2	Discussion	Board
11 Adjourn - September 23, 2019 Regular Board Meeting	1	Action	Dr. David Batey

Next Regular Board Meeting: Monday, October 28, 2019, 4:00 - 6:00 pm

