

Agenda

Estes Park Health Board of Directors' Regular Meeting

Monday, October 28, 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: September 6, 2019 Special Board Meeting; September 13, 2019 Special Board Meeting; September 17, 2019 Special Board Meeting; September 23, 2019 Regular Board Meeting; September 27, 2019 Special Board Meeting; October 2, 2019 Special Board Meeting; October 3, 2019 Special Board Meeting; October 11, 2019 Special Board Meeting; October 18 Special Board Meeting; October 25 Special Board Meeting			
5.2 Reports			
5.2.1 Chief-of-Staff			Dr. John Meyer
5.2.1 3rd Quarter Financials			Mr. Tim Cashman
5.2.2 Safety			Mr. Gary Hall
5.2.3 Leadership			Dr. Larry Leaming
5.2.4 Home Health/Hospice Quarterly Update			Ms. Sarah Bosko
6 Presentations:			
6.1 3rd Quarter Financials	15	Discussion	Mr. Tim Cashman
6.2 Operations/Capital Budget FY2020, Public Hearing	15	Discussion	Mr. Tim Cashman
6.3 Safety Update and Actions	10	Discussion	Mr. Gary Hall
6.4 Strategic Plan Update and Actions	10	Discussion	Dr. Larry Leaming
6.5 Chief-of-Staff Report	10	Discussion	Dr. John Meyer
6.6 EPH Living Center Update with Proposed Rate Change, Financials	20	Discussion	Ms. Julie Lee
6.7 CEO Search Update: Job Description, Draft Timetable	5	Discussion	Dr. David Batey
6.8 Rumor Response	2	Discussion	Dr. Larry Leaming
7 Operations Significant Developments:			
<i>Goals, Accomplished, Next Actions, Schedule, Issues</i>			
7.1 Executive Summary - Significant Items Not Otherwise Covered Including Urgent Care Center and Surgical Services Updates	10	Discussion	Dr. Larry Leaming
8 Board Election - May 5, 2020: Poll Ballot or Mail Ballot Election	8	Action	Board
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 December 9, 2019 Regular Board Meeting	2	Discussion	Board
12 Adjourn - October 28, 2019 Regular Board Meeting	1	Action	Dr. David Batey

Next Regular Board Meeting: Monday, December 9, 2019, 4:00 - 6:00 pm