

**ESTES PARK HEALTH  
BOARD OF DIRECTORS'  
Regular Meeting Minutes – September 23, 2019  
Timberline Conference Room**

**Board Members in Attendance**

Dr. David Batey, Chair; Ms. Sandy Begley, Vice-Chair; Mr. William Pinkham, Member-at-Large.

**Board Members not in Attendance**

Dr. Monty Miller, Treasurer (excused absence); Ms. Diane Munro, Secretary (excused absence).

**Other Attendees**

Dr. Larry Leaming, CEO; Mr. Randy Brigham, Chief HR Officer; Ms. Terri Brandt Correia, CNO; Mr. Tim Cashman, CFO; Mr. Gary Hall, CIO; Mr. Kevin Mullin, Executive Director, EPH Foundation; community and staff members.

**Call to Order**

The Board Open Session was Called to Order at 4:02 p.m. by Dr. Batey, Chairman of the Board of Directors; there was a quorum present. Notice of the Board Meeting was posted in accordance with the SUNSHINE Law Regulation.

**Approval of 09/23/19 Meeting Agenda**

*A motion was made by Mr. Pinkham to approve the 09/23/19 meeting agenda as submitted, with two modifications – remove item #8, Medical Staff Credentialing Report, and from the consent agenda, 5.2.4, EPH Urgent Care/Alarado Services Update; the motion was seconded by Ms. Begley. A verbal vote was requested – the ayes were unanimous and the motion was carried.*

**Public Comments**

- A sign-in sheet was available for community members to sign up to speak.
- Sign in sheet can be requested through the Administration office at Estes Park Health.
- Ms. Gail Cozette:
  - *How many Board Members at any given time can call in to a meeting rather than attending in person? – Dr. Batey discussed Colorado Revised Statute 24-6-402(1)(b): “A Director is required to attend Board meetings. Attendance may be made via telephone conference. As long as the Director is able to hear and be heard, telephonic attendance satisfies the attendance requirement.” However, all current Board Members believe that a physical presence, if at all possible, is always more advantageous for interfacing with the community;*
  - *Podiatrist coverage at EPH – She reported hearing that the podiatrist who currently comes up to EPH from the valley will no longer be providing that service – is this true? Dr. Leaming stated that we have received no official notification of that fact, but, if we do, will immediately begin recruitment efforts for another podiatrist.*

**Board Member General Comments**

- Dr. Batey read a Thank You card received recently by Administration praising the EPH staff in Med/Surg and the excellent care received here from everyone on duty at the time of their visit.

**Consent Agenda Items - Attachment 1**

- Board Meeting Minutes – 08/29/19 Regular Board Meeting
- August 2019 Financial Report

- Draft Budget FY2020;
- EPH Living Center Update;
- Chief-of-Staff Report;
- Third Quarter Financials.

With no further business to be conducted, the September 23, 2019, Regular Board Meeting was adjourned at 5:40 p.m.



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David M. Batey, Chair  
**Estes Park Health Board of Directors**

Approved