

PUBLIC NOTICE

Per the **SUNSHINE LAW** regulations § 24-6-402, C.R.S. and 32-1-903, C.R.S.,

Notice is hereby given of the following meeting:

Estes Park Health Board of Directors'
Special Board Meeting

November 8, 2019 8:00 – 9:00 a.m.

Estes Park Health 555 Prospect Ave. Estes Park, CO 80517 Hallett's Peak Meeting Room

PUBLIC NOTICE is hereby given that the Estes Park Health Board of
Directors will be holding a *Special Board Meeting* to discuss Medical Staff
Credentialing recommendations, as well as EPH investment strategies with
Morgan Stanley, at Estes Park Health, 555 Prospect Ave., Estes Park, Colorado, in
the Hallett's Peak meeting room. This meeting will include an Executive Session,
pursuant to § 24-6-402(4)(f), C.R.S, to discuss the EPH CEO search process.

DATED: November 6, 2019.

Estes Park Health

Julie S. Yaden, Executive Assistant