

MEETING AGENDA

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

Hallett's Peak Meeting Room

Special Board Meeting	Procedure	Presenter(s)
Call to Order	Action	Dr. David Batey
No Public Comments	---	---
Medical Staff Credentialing Recommendations	Action	Board
EPH Investment Strategies Discussion w/Morgan Stanley	Action	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>	Action	Board
Executive Session		
Call to Order	Action	Dr. David Batey
<i>Adjournment from Executive Session/Motion to Enter into Open Session</i>	Action	Board
Open Session		
Call to Order	Action	Dr. David Batey
Adjournment		
<i>November 8, 2019 Special Board Meeting Adjourned</i>	Action	Dr. David Batey