

Agenda

Estes Park Health Board of Directors' Regular Meeting

Monday, December 9, 2019

5:45 - 6:00 pm Public Open House

6:00 - 8:00 pm Regular Board Meeting

Estes Park Health, 555 Prospect Avenue, Estes Park CO 80517

Timberline Conference Room

5:45 - 6:00 pm Public Open House - Informational Conversations with Board Members

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 Board Meeting Minutes: October 28, 2019 Regular Board Meeting; November 8, 2019 Special Board Meeting; November 15, 2019 Special Board Meeting; November 22, 2019 Special Board Meeting			
5.2 Reports			
5.2.1 Estes Park Health CEO Search Update			Dr. David Batey
5.2.2 Service			Ms. Terri Brandt Correia
5.2.3 People			Mr. Randy Brigham
5.2.4 Communications			Ms. Lisa Taylor
5.2.5 EPH Foundation			Mr. Kevin Mullin
5.2.6 Modifications to 2019 Budget			Mr. Tim Cashman
5.2.7 Operations & Capital Budgets FY2020			Mr. Tim Cashman
5.2.8 Mill Levy FY2020			Mr. Tim Cashman
5.2.9 2019 Home Health Evaluation Report			Ms. Sarah Bosko
6 Presentations:			
6.1 Estes Park Health CEO Search Update	5	Discussion	Dr. David Batey
6.2 2019 Home Health Evaluation Report	15	Discussion	Ms. Sarah Bosko
6.3 EPH Foundation Update and Actions	10	Discussion	Mr. Kevin Mullin
6.4 Modifications to 2019 Budget	14	Discussion	Mr. Tim Cashman
6.5 Operations & Capital Budgets & Mill Levy FY2020	14	Discussion	Mr. Tim Cashman
6.6 Estes Park Health Investment Program Plan Change	2	Discussion	Mr. Tim Cashman
6.7 Service Update	10	Discussion	Ms. Terri Brandt Correia
6.8 People: Employee/Physician Engagement Actions	10	Discussion	Mr. Randy Brigham
6.9 Communications: PR & Marketing	10	Discussion	Ms. Lisa Taylor
7 Operations Significant Developments:			
<i>Goals, Accomplished, Next Actions, Schedule, Issues</i>			
7.1 Surgery Department Developments and Status	5	Discussion	Ms. Terri Brandt Correia
7.2 Urgent Care/Alarado Business Center Plans and Status	5	Discussion	Mr. Tim Cashman
7.3 Executive Summary - Significant Items Not Otherwise Covered	5	Discussion	Dr. Larry Leaming
8 Resolutions:			
8.1 Resolution 2019-02, Modifications to 2019 Budget	2	Action	Board
8.2 Resolution 2019-03, Operations & Capital Budgets FY2020	2	Action	Board
8.3 Resolution 2019-04, Setting Mill Levy FY2020	2	Action	Board
9 Medical Staff Credentialing Report	2	Action	Board
10 Approval of 2020 Regular Board Meeting Schedule	1	Action	Board
11 Review any Action List Items and Due Dates	1	Discussion	Board
12 Potential Agenda Items for January 20, 2020 Regular Board Meeting	1	Discussion	Board
13 Adjourn - December 9, 2019 Regular Board Meeting	1	Action	Dr. David Batey

Next Regular Board Meeting: Monday, January 20, 2020, 4:00 - 6:00 pm