

Agenda

Estes Park Health Board of Directors' Regular Meeting

Monday, January 20, 2020

3:45 - 4:00 pm Public Open House

4:00 - 6:00 pm Board Meeting

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

Timberline Conference Room

3:45 - 4:00 pm Public Open House - Informational Conversations with Board Members

| Regular Session | Mins. | Procedure | Presenter(s) |
|---|-------|---------------|----------------------------|
| 1 4:00 pm 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 and Service Recognition Event | 15 | Information | Board |
| 5 Consent Agenda Items Acceptance: | 2 | Action | Board |
| 5.1 Board Meeting Minutes: November 26, 2019 Special Board Meeting; December 9, 2019 Regular Board Meeting; January 2, 2020 Special Board Meeting; January 3, 2020 Special Board Meeting; January 10, 2020 Special Board Meetings; January 13, 2020 Special Board Meetings; January 17, 2020 Special Board Meetings | | | |
| 5.2 Reports | | | |
| 5.2.1 Safety | | | Mr. Gary Hall |
| 5.2.2 Leadership | | | Dr. Larry Leaming |
| 5.2.3 Service | | | Ms. Terri Brandt Correia |
| 5.2.4 Quality | | | Ms. Janet Zeschin |
| 5.2.5 Chief Financial Officer Report | | | Mr. Tim Cashman |
| 6 Open Action Items | | | |
| 6.1 Resolution 2020-01: Public Notice Posting Locations for Board Meetings | 2 | Action | Board |
| 6.2 Resolution 2020-02: Appointment of Designated Election Official | 5 | Action | Board |
| 6.3 Approval - 2019 Professional Review of Health Care Providers Program Information for Colo Department of Regulatory | 2 | Action | Board |
| 7 Presentations: | | | |
| 7.1 Estes Park Health Chief Executive Officer Search Update | 5 | Discussion | Dr. David Batey |
| 7.2 May 2020 Board Election - Brief Process Review and Status | 5 | Discussion | Dr. David Batey |
| 7.3 Community Paramedics Program | 15 | Discussion | Ms. Sharon Lowry-Bielmaier |
| 7.4 Service Update | 10 | Discussion | Ms. Terri Brandt Correia |
| 7.5 Quality Update and Actions | 10 | Discussion | Ms. Janet Zeschin |
| 7.6 Safety Update and Actions | 10 | Discussion | Mr. Gary Hall |
| 7.7 Chief Financial Officer Report | 5 | Discussion | Mr. Tim Cashman |
| 7.8 Strategic Plan Update and Actions | 10 | Discussion | Dr. Larry Leaming |
| 8 Operations Significant Developments: <i>Goals, Accomplished, Next Actions, Schedule, Issues</i> | | | |
| 8.1 Executive Summary - Significant Items Not Otherwise Covered | 5 | Discussion | Dr. Larry Leaming |
| 9 Projects: <i>Goals, Accomplished, Next Actions, Schedule, Issues</i> | | | |
| 9.1 Urgent Care and Outpatient Services Update | 10 | Discussion | Mr. Tim Cashman |
| 10 Medical Staff Credentialing Report | 3 | Action | Board |
| 11 Review any Action List Items and Due Dates | 2 | Discussion | Board |
| 12 Potential Agenda Items for February 24, 2020 Regular Board Meeting | 2 | Discussion | Board |
| 13 Adjourn - January 20, 2020 Regular Board Meeting | 1 | Action | Dr. David Batey |

Next Regular Board Meeting: Monday, February 24, 2020 4:00 - 6:00 pm