

# Agenda

## Estes Park Health Board of Directors' Regular Meeting

Monday, February 24, 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	<b>Action</b>	Dr. David Batey
2 Approval of the Agenda	1	<b>Action</b>	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	<b>Action</b>	Board
5.1 Board Meeting Minutes: January 20, 2020 Regular Board Meeting; February 5, 2020 Special Board Meeting; February 7, 2020 Special Board Meeting; February 10, 2020 Special Board Meeting			
5.2 Reports			
5.2.1 Facility Master Plan Update			Mr. Gary Hall
5.2.2 Urgent Care Center Update			Ms. Barbara Valente
5.2.3 Alarado Outpatient Clinic Update			Mr. Tim Cashman
5.2.4 Surgery Department Update			Ms. Terri Brandt Correia
5.2.5 Surgery Department Marketing Plan			Ms. Lisa Taylor
5.2.6 Financing Alarado Tenant Improvements & Initial Facility Master Plan Priorities			Mr. Tim Cashman
6 Presentations:			
6.1 Estes Park Health New Chief Executive Officer Update	2	Discussion	Dr. David Batey
6.2 May 2020 Board Election - Brief Process Review & Status	2	Discussion	Dr. David Batey
6.3 Facility Master Plan Update	20	Discussion	Mr. Gary Hall
6.4 Urgent Care Center Update	12	Discussion	Ms. Barbara Valente
6.5 Alarado Outpatient Clinic Update	12	Discussion	Mr. Tim Cashman
6.6 Surgery Department Update	12	Discussion	Ms. Terri Brandt Correia
6.7 Surgery Department Marketing Plan	12	Discussion	Ms. Lisa Taylor
6.8 Financing Alarado Tenant Improvements & Initial Facility Master Plan Priorities	15	Discussion	Mr. Tim Cashman
7 Open Action Items			
7.1 Resolution 2020-03: Approval of Financing for an Urgent Care Center & the Estes Park Health Facility Master Plan	2	Information	Board
8 Operations Significant Developments: <i>Goals, Accomplished, Next Actions, Schedule, Issues</i>			
8.1 Executive Summary - Significant Items Not Otherwise Covered	5	Discussion	Senior Leadership
9 Medical Staff Credentialing Report	2	<b>Action</b>	Board
10 Review any Action List Items and Due Dates	1	Discussion	Board
11 Potential Agenda Items for March 30, 2020 Regular Board Meeting	2	Discussion	Board
12 Adjourn - February 24, 2020 Regular Board Meeting	1	<b>Action</b>	Dr. David Batey

**Next Regular Board Meeting: Monday, March 30, 2020 4:00 - 6:00 pm**