

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'

Executive Session

February 5, 2020 1:30 – 3:00 p.m.

Estes Park Health 555 Prospect Ave. Estes Park, CO 80517 Timberline Conference Room

PUBLIC NOTICE is hereby given that the Estes Park Health Board of

Directors will be meeting in *Executive Session* at Estes Park Health, 555

Prospect Ave., Estes Park, Colorado, in the Timberline Conference Room.

This meeting will be conducted in Executive Session, pursuant to § 24-6-

402(4)(f), C.R.S, to discuss the EPH CEO transition plan.

DATED: February 3, 2020.

Estes Park Health

Julie S. Yaden, Executive Assistant