

## Agenda

### Estes Park Health Board of Directors' Regular Meeting - On Line Only

Monday, March 30, 2020

*3:45 - 4:00 pm Public Open House - Canceled - COVID-19 Social Distancing Implemented*

**4:00 - 6:00 pm Board Meeting**

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

**VIRTUAL MEETING - Log on to: <https://attendee.gotowebinar.com/register/1702076291443640844> and follow prompts**

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

Regular Session		Mins.	Procedure	Presenter(s)
<b>1</b>	4:00 pm Call to Order/Welcome	1	Action	Dr. David Batey
<b>2</b>	Approval of the Agenda	1	Action	Board
<b>3</b>	Public Comments on Items Not on the Agenda		Information	Public
<b>4</b>	Welcome EPH CEO Vern Carda and General Board Member Comments	5	Information	Board
<b>5</b>	Consent Agenda Items Acceptance:	2	Action	Board
5.1	Board Study Session on 11-Mar-2020 (Other meeting dates?)			
5.2	Reports			
	5.2.1 May 2020 Board Election			Ms. Sarah Sheppard
	5.2.2 COVID-19 Preparation and Status Update			Mr. Gary Hall
	5.2.3 Colorado End-of-Life Options Act Review			Dr. David Batey
	5.2.4 Estes Park Health Foundation			Mr. Kevin Mullin
	5.2.5 Chief of Staff Update			Dr. John Meyer
	5.2.6 4QTR and End of Year Financials			Mr. Tim Cashman
	5.2.7 Financing the Alarado Tenant Improvements and the Facility Master Plan			Mr. Tim Cashman
<b>6</b>	Presentations:			
6.1	May 2020 Estes Park Health Board Election	12	Discussion	Ms. Sarah Sheppard
6.2	COVID-19 Preparation and Status Update	20	Discussion	Mr. Gary Hall
6.3	Chief of Staff Update	12	Discussion	Dr. John Meyer
6.4	Estes Park Health Foundation Update	12	Discussion	Mr. Kevin Mullin
6.5	Preview of Next Month's Colorado End-of-Life Options Act Annual	2	Discussion	Dr. David Batey
6.6	Urgent Care Center Status Update	5	Discussion	Ms Barbara Valente
6.7	Alarado Outpatient Clinic Status Update	5	Discussion	Mr. Tim Cashman
6.8	Surgery Department Status Update	5	Discussion	Ms. Terri Brandt Correia
6.9	4QTR and End-of-Year Financials	15	Discussion	Mr. Tim Cashman
6.10	Financing the Alarado Tenant Improvements and the Facility Master	5	Discussion	Mr. Tim Cashman
6.11	Approval of Financing the Alarado Tenant Improvements and the Facility Master Plan	2	Action	Board
6.12	COVID-19 Possible Financial Impacts on Estes Park Health	8	Discussion	Mr. Tim Cashman
<b>7</b>	Operations Significant Developments:			
	<i>Goals, Accomplished, Next Actions, Schedule, Issues</i>			
7.1	Executive Summary - Significant Items Not Otherwise Covered	3	Discussion	Senior Leadership Team
<b>8</b>	Medical Staff Credentialing Report	2	Action	Board
<b>9</b>	Review any Action List Items and Due Dates	1	Discussion	Board
<b>10</b>	Potential Agenda Items for April 27, 2020 Regular Board Meeting	2	Discussion	Board
<b>11</b>	Adjourn - March 30, 2020 Regular Board Meeting	1	Action	Dr. David Batey
<i>Total Regular Session Mins.</i>		121		
<b>Next Regular Board Meeting: Monday, April 27, 2020 4:00 - 6:00 pm</b>				