

Agenda

Estes Park Health Special Board of Directors' Meeting

Tuesday, July 7, 2020

3:30 - 5:00 p.m.

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

Timberline Conference Room / <https://attendee.gotowebinar.com/register/5361821637376472333>

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	5	Information	Public
4	General Board Member Comments on Items Not on the Agenda	5	Information	Board
5	Proposed Surgical Department Programming Changes	75	Action	Board
6	Adjournment	1	Action	Dr. David Batey
<i>Total Regular Session Mins.</i>		88		

Next Regular Board Meeting: Monday, August 3, 2020 4:00 - 6:00 pm