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)
Call to Order/Welcome	1	Action	Dr. David Batey
A 1 64 A 1	1	A 4*	,
Approval of the Agenda	1	Action	Board
Public Comments on Items Not on the Agenda	5	Information	Public
General Board Member Comments on Items Not on the Agenda	5	Information	Board
Proposed Surgical Department Programming Changes	75	Action	Board
Adjournment	1	Action	Dr. David Batey
Total Regular Session Mins.	88		
	Call to Order/Welcome Approval of the Agenda Public Comments on Items Not on the Agenda General Board Member Comments on Items Not on the Agenda Proposed Surgical Department Programming Changes Adjournment	Call to Order/Welcome 1 Approval of the Agenda 1 Public Comments on Items Not on the Agenda 5 General Board Member Comments on Items Not on the Agenda 5 Proposed Surgical Department Programming Changes 75 Adjournment 1	Call to Order/Welcome 1 Action Approval of the Agenda 1 Action Public Comments on Items Not on the Agenda 5 Information General Board Member Comments on Items Not on the Agenda 5 Information Proposed Surgical Department Programming Changes 75 Action Adjournment 1 Action

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