

## Agenda

### Estes Park Health Board of Directors Special Meeting Estes Park Health Living Center Alternatives

Friday, November 20, 2020

3:00 - 5:00 pm Board Meeting

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

Timberline Conference Room / <https://attendee.gotowebinar.com/register/8512172043156175888>

Regular Session		Mins.	Procedure	Presenter(s)
<b>1</b>	Call to Order/Welcome	1	<b>Action</b>	Dr. David Batey
<b>2</b>	Approval of the Agenda	1	<b>Action</b>	Board
<b>3</b>	Public Comments on Items Not on the Agenda	5	Information	Public
<b>4</b>	General Board Member Comments	5	Information	Board
<b>5</b>	Discussion of EPH Living Center Alternatives			
	5.1 Brief History and Context	3	Discussion	
	5.2 Brief Review of Process and Current Status	3	Discussion	
	5.3 Good Samaritan Society Will Accept EPHLC Residents	3	Discussion	
	5.4 Brief Review of EPHLC Nov 18, 2020 Taskforce Discussion	3	Discussion	
	5.5 The EPH Board does not support continuing to operate the Estes Park Health Living Center within the Estes Park Health organization.	10	Discussion	
	5.6 The EPH Board does not object to community members seeking to establish a Special Taxing District, independent of Estes Park Health, that would produce tax support for an organization, also independent of Estes Park Health, that would operate a local Skilled Nursing Facility	10	Discussion	
	5.7 The Estes Park Health Board of Directors does not object to an additional financial review, funded by community members, of Estes Park Health and the Estes Park Health Living Center	10	Discussion	
	5.8 Any Other EPHLC Discussion Items?	2	Discussion	
<b>6</b>	Review Action List Items and Due Dates	1	Discussion	Board
<b>7</b>	Adjournment	1	<b>Action</b>	Dr. David Batey
<i>Total Regular Session Mins.</i>		58		
<b>Next Regular Board Meeting: Tuesday, December 8, 2020 4:00 - 6:00 pm</b>				