

Agenda
Estes Park Health Board of Directors Special Meeting
Resolution to Close the Estes Park Health Living Center

Monday, February 1, 2021

4:00 - 6:00 pm Board Meeting

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

Timberline Conference Room / <https://attendee.gotowebinar.com/register/4024150297851195919>

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	5	Information	Board
6	Presentations:			
	6.1 Clarification of Some EPH Living Center Issues	15	Discussion	Dr. David Batey & Board
	6.2 Resolution to Close the Estes Park Health Living Center	60	Discussion	Dr. David Batey & Board
	6.3 Resolution to Close the Estes Park Health Living Center	5	Action	Board
7	Potential Agenda Items for February 22, 2021 Regular Board Meeting	2	Discussion	Board
8	Adjournment	1	Action	Dr. David Batey
<i>Total Regular Session Mins.</i>		95		
Next Regular Board Meeting: Tuesday, February 22, 2021 4:00 - 6:00 pm				