

Agenda

Estes Park Health Board of Directors' Regular Meeting by GoToWebinar

Monday, February 22, 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
5	Welcome new Chief Human Resources Officer Shelli Lind	5	Information	Mr. Vern Carda
6	Consent Agenda Items Acceptance: 6.1 Board Minutes 6.1.1 Board Special Executive Session Meeting Minutes January 25, 2021 6.1.2 Board Regular Meeting Minutes January 26, 2021 6.1.3 Board Special Executive Session Meeting Minutes February 1, 2021 6.1.4 Board Special Meeting Minutes February 1, 2021 6.1.5 Colorado Department of Regulatory Agencies Professional Review of Health Care Providers Annual Report	2	Action	Board
7	Presentations: 7.1 Estes Park Health - Current Status and 2021 Outlook 7.2 Estes Park Health Covid-19 Status & Vaccination Update 7.3 Update on EPH Living Center Closing and Resident Transfer 7.4 Urgent Care Center Update 7.5 Community Paramedic Update 7.6 Chief of Staff Update 7.7 Chief Nursing Officer Report 7.8 Update on Quality, DNV, Transition	15 12 5 5 5 12 12 12	Discussion Discussion Discussion Discussion Discussion Discussion Discussion Discussion	Mr. Vern Carda Mr. Gary Hall, Ms. Pat Samples, Mr. Guy Beesley Ms. Pat Samples Ms. Leslie Roberts Mr. Guy Beesley Dr. Robyn Zehr Ms. Pat Samples Ms. Lesta Johnson, Ms Pat Samples
8	Strategic Operations and Significant Developments: <i>Goals, Accomplished, Next Actions, Schedule, Issues</i> 8.1 Executive Summary - Significant Items Not Otherwise Covered	3	Discussion	Senior Leadership Team
9	Medical Staff Credentialing Report	2	Action	Board
10	Review Action List Items and Due Dates	1	Discussion	Board
11	Potential Agenda Items for March 23, 2021 Regular Board Meeting	2	Discussion	Board
12	Adjournment	1	Action	Dr. David Batey
<i>Total Regular Session Mins.</i>		106		

Next Regular Board Meeting: Tuesday, March 23, 2021 4:00 - 6:00 pm