

## Agenda

### Estes Park Health Board of Directors' Regular Meeting by GoToWebinar

Tuesday, March 23, 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	Consent Agenda Items Acceptance: 5.1 Board Minutes 5.1.1 Board Executive Session Meeting Minutes Jan 25, 2021 5.1.2 Board Regular Meeting Minutes January 26, 2021 5.1.3 Board Executive Session Meeting Minutes Feb 1, 2021 5.1.4 Board Special Meeting Minutes February 1, 2021 5.1.5 Colorado Department of Regulatory Agencies Professional Review of Health Care Providers Annual Report 5.1.6 Board Regular Meeting Minutes February 22, 2021 5.1.7 Board Executive Session Meeting Minutes Mar 3, 2021 5.1.8 Board Executive Session Meeting Minutes Mar 10, 2021	2	Action	Board
6	Presentations: 6.1 Estes Park Health - Current Status and 2021 Outlook 6.2 Estes Park Health Covid-19 Status & Vaccination Update 6.3 Update on EPH Living Center Closing and Resident Transfer 6.4 EPH Foundation Update 6.5 Excellent Patience Experience Initiative 6.6 Human Resources Initiatives	15 12 12 12 12 12	Discussion Discussion Discussion Discussion Discussion Discussion	Mr Vern Carda Mr Gary Hall, Ms Pat Samples, Mr Guy Beesley Ms Pat Samples Mr Kevin Mullin Ms Lori Johnson, Ms Lesta Johnson Ms Shelli Lind
7	Strategic Operations and Significant Developments: <i>Goals, Accomplished, Next Actions, Schedule, Issues</i> 7.1 Executive Summary - Significant Items Not Otherwise Covered	2	Discussion	Senior Leadership Team
8	Medical Staff Credentialing Report	2	Action	Board
9	Review Action List Items and Due Dates	1	Discussion	Board
10	Potential Agenda Items for April 27, 2021 Regular Board Meeting	2	Discussion	Board
11	Adjournment	1	Action	Dr David Batey
Estimated Total Regular Session Mins.		97		

**Next Regular Board Meeting: Tuesday, April 27, 2021 4:00 - 6:00 pm**