

Draft Agenda
Estes Park Health Board of Directors' Regular Meeting by GoToWebinar
Monday, May 24, 2021
5:00 - 7:00 pm Board Meeting
Estes Park Health, 555 Prospect Avenue, Estes Park CO 80517

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	3	Information	Public
4	General Board Member Comments	3	Information	Board
5	Consent Agenda Items Acceptance: 5.1 Board Minutes 5.1.1 Regular Meeting Minutes - April 26, 2021 5.2 Other Documents 5.2.1 Estes Park Health Community Needs Assessment	2	Action	Board
6	Presentations: 6.1 Estes Park Health - Current Status including Covid-19 and DNV Updates plus 2021 Tactical and Strategic Initiatives 6.2 2021 EPH Quality Initiatives- Current Status and 2021 Initiatives 6.3 First Quarter 2021 Financials 6.4 Chief Nursing Officer - Current Status and 2021 Initiatives 6.5 Chief Human Resources Officer - Current Status and 2021 Initiatives Including the Compensation Study	25 20 20 20 20	Discussion Discussion Discussion Discussion Discussion	Mr Vern Carda Dr Ken Epstein, Ms Kendra Simpson Mr Tim Cashman Ms Pat Samples Ms Shelli Lind
7	Executive Summary - Significant Items Not Otherwise Covered	2	Discussion	Senior Leadership Team
8	Medical Staff Credentialing Report	2	Action	Board
9	Potential Agenda Items for June 28, 2021 Regular Board Meeting	1	Discussion	Board
10	Adjournment	1	Action	Board
Estimated Total Regular Session Mins.		121		
Next Regular EPH Board Meeting: Monday June 28, 2021 5:00 - 7:00 pm				