

**Agenda**  
**Estes Park Health Board of Directors' Meeting via Microsoft Teams**  
 Wednesday, May 12, 2021  
 5:00 - 5:43 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	No Consent Agenda Items for Consideration at May 12, 2021 meeting	1	Information	Board
6	Presentations: 6.1 2020 Community Health Needs Assessment (CHNA) and Implementation Strategy Acceptance and Approval - 2020 CHNA Acceptance and Approval - 2020 CHNA Action Plan	20 5 5	Discussion Action Action	Mr Vern Carda Board Board
7	Executive Summary - Significant Items Not Otherwise Covered	2	Discussion	Senior Leadership Team
8	Medical Staff Credentialing Report - none at this meeting			
9	Potential Agenda Items for May 24, 2021 Regular Board Meeting	1	Discussion	Board
10	Adjournment	1	Action	Dr David Batey
Estimated Total Regular Session Mins.		43		

**Next Regular Board Meeting: Monday May 24, 2021 5:00 - 7:00 pm**