

Agenda
Estes Park Health Board of Directors' Executive Session
Wednesday, May 12, 2021
5:45 -7:13 p.m.
Estes Park Health, 555 Prospect Avenue, Estes Park CO 80517

| Description | | Mins. | Procedure | Presenter(s) |
|------------------------------------|---|-------|---------------|--------------------------------|
| 1 | Call to Order/Welcome (Time_____) | 1 | Action | Dr David Batey |
| 2 | Approval of the Agenda (Motion___ 2nd_____) | 1 | Action | Board |
| 3 | Public Comments on Items Not on the Agenda | 1 | Information | Public |
| 4 | General Board Member Comments on Items Not on the Agenda | 1 | Information | Board |
| 5 | Entertain a motion to enter Executive Session Pursuant to Section 24-6-402(4)(f) C.R.S. for the purpose of discussing personnel matters. (Motion_____ 2nd_____) | 2 | Action | Dr David Batey |
| 6 | 2021 Compensation Review | 75 | Discussion | Shelli Lind - Velda Southworth |
| 7 | Other topics now or later? | 1 | Discussion | Dr David Batey |
| 8 | Adjournment (Motion_____ 2nd_____ Time_____) | 1 | Action | Dr David Batey |
| <i>Total Regular Session Mins.</i> | | 83 | | |