

**Agenda**  
**Estes Park Health Board of Directors' Regular Meeting by GoToWebinar**  
Monday, June 28, 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 and 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 EPH Board Regular Meeting Minutes May 24, 2021 5.1.2 EPH Board Executive Session May 12, 2021 5.1.3 EPH Board Executive Session June 10, 2021 5.2 Other Documents 5.2.1 5.2.2	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 Urgent Care Center - Brief History, Current Visit Levels, Quality, and Financial Performance 6.3 State of Colorado Hospital Transformation Program 6.4 Chief of Staff Updates	30 20 20 20	Discussion Discussion Discussion Discussion	Mr Vern Carda Ms Leslie Roberts, Ms Pat Samples Ms Kendra Simms, Ms Pat Samples Dr Robyn Zehr
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 July 26, 2021 Regular Board Meeting	1	Discussion	Board
10	Adjournment	1	Action	Board
Estimated Total Regular Session Mins.		106		
<b>Next Regular EPH Board Meeting: Monday July 26, 2021 5:00 - 7:00 pm</b>				