

Agenda
Estes Park Health Board of Directors' Regular Meeting by GoToWebinar
Monday, July 19, 2021
4:00 - 6:00 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 June 28, 2021 5.1.3 EPH Board Executive Session July 15, 2021 5.2 Other Documents 5.2.1 Abridged Larimer County Multi-Jurisdictional Hazard Mitigation Plan Update FEMA Review May 2021 RESOLUTION 2121-02: To Adopt the Larimer County All-Hazards Mitigation Plan As the Estes Park Health Multi-Hazard Mitigation Plan 5.2.2	2	Action	Board
6	Presentations: Estes Park Health Current Status, Covid-19 Updates including 6.1 OSHA Emergency Temporary Standard, and 2021 Tactical and Strategic Initiatives Updates 6.2 EPH Foundation Update 6.3 Larimer County Multi-Jurisdictional Hazard Mitigation Plan Update RESOLUTION 2121-02: To Adopt the Larimer County All-Hazards Mitigation Plan As the Estes Park Health Multi-Hazard Mitigation Plan 6.4 6.5 Chief Operations Officer Update 6.6 EPH Workforce Compensation Update	30 15 15 5 15 15	Discussion Discussion Discussion Action Discussion Discussion	Mr Vern Carda Mr Kevin Mullin Mr Gary Hall Board Mr Gary Hall 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 July 26, 2021 Regular Board Meeting	1	Discussion	Board
10	Adjournment	1	Action	Board
Estimated Total Regular Session Mins.		111		

Next Regular EPH Board Meeting: Monday August 23, 2021 5:00 - 7:00 pm

NOTE: Estes Park Health 2QTR Finances moved to August 23, 2021 Regular Meeting