

Draft Agenda
Estes Park Health Board of Directors' Regular Meeting by GoToWebinar
Monday, August 23, 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	Welcome and Introduction : Interim Chief Financial Officer Dave Timpe	2	Action	Board
5	Consent Agenda Items Acceptance: 5.1 Board Minutes 5.1.1 EPH Board Regular Meeting Minutes July 19, 2021 5.1.3 EPH Board Executive Session August 18, 2021 5.2 Other Documents 5.2.1 5.2.2			
6	Presentations:			
	6.1 Estes Park Health Current Status, Covid-19 Updates, EPH Vaccination Policy, 2021 Tactical and Strategic Initiatives Updates	20	Discussion	Mr Vern Carda
	6.2 EPH 2nd QTR 2021 Financials	20	Discussion	Mr Dave Timpe
	6.3 EPH Quality Initiatives	20	Discussion	Dr Ken Epstein, Ms Kendra Simms
	6.4 EPH Peer Review Initiatives	15	Discussion	Dr Robyn Zehr, Dr Ken Epstein
	6.5 Chief Nursing Officer Updates	15	Discussion	Ms Pat Samples
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 September 27, 2021 Regular Board Meeting	1	Discussion	Board
10	Adjournment	1	Action	Board
Estimated Total Regular Session Mins.		106		

Next Regular EPH Board Meeting: Monday September 27, 2021 5:00 - 7:00 pm

NOTE: Estes Park Health Chief Human Resources Officer Updates Moved to September 27, 2021 Regular Meeting