

**Draft Agenda**  
**Estes Park Health Board of Directors' Executive Session - By TEAMS and In-Person**  
**Wednesday August 18, 2021**  
**4:00 -6:00 p.m.**  
**Estes Park Health, 555 Prospect Avenue, Estes Park CO 80517**

Regular Session		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)(b) C.R.S. to conference with an attorney for Estes Park Health for the purposes of receiving legal advice on specific legal questions, pursuant to Section 24-6-402(4)(e) C.R.S. for the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations and pursuant to Section 24-6-402(4)(f) C.R.S for the purpose of discussing personnel matters (Motion ___ 2nd ___)	115	Action	Dr David Batey
6	Adjournment (Motion ___ 2nd ___ Time _____)	1	Action	Dr David Batey
<i>Total Regular Session Mins.</i>		120		