

Agenda
Estes Park Health Board of Directors' Regular Meeting by GoToWebinar
Monday, May 23, 2022
5:30 - 7:30 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	Appreciation of Sandy Begley's Service on the EPH Board		10	Action	Board and Public
4	Swearing In Elected Board Members & Election of Board Officers		10	Action	Ms Sarah Shepherd, Board
5	Public Comments on Items Not on the Agenda		3	Information	Public
6	General Board Member Comments		3	Information	Board
7	Consent Agenda Items Acceptance:		2	Action	Board
	7.1	Board Minutes			
	7.1.1	EPH Board Regular Meeting Minutes April 25, 2021			
	7.2.2	EPH Board Executive Session Minutes May 16, 2021			
	7.2	Other Documents			
	7.2.1	Antibiotic Stewardship Program			
8	Presentations:				
	8.1	Estes Park Health Current Status, Covid-19 Updates, 2022 Tactical and Strategic Initiatives Updates and Forecast	15	Discussion	Mr Vern Carda
	8.2	Quality Program Strategic Update	15	Discussion	Dr Ken Epstein, Ms Kendra Simms
	8.3	Hospital Transformation Program Strategic Update	15	Discussion	Ms Pat Samples
	8.4	Chief of Staff Strategic Update	15	Discussion	Dr Robyn Zehr
	8.5	Chief Human Resources Officer Strategic Update	15	Discussion	Ms Shelli Lind
9	Executive Summary - Significant Items Not Otherwise Covered		1	Discussion	Senior Leadership Team
10	Medical Staff Credentialing Report		2	Action	Board
11	Potential Agenda Items for June 2022 Regular Board Meeting		1	Discussion	Board
12	Adjournment		1	Action	Board
Estimated Total Regular Session Mins.			110		
Next Regular EPH Board Meeting: Monday June 27, 2022 5:00 - 7:00 pm					
June 2022 Possible Agenda Items:					
One Call Initiative Update					
Patient Experience Initiative Update					