

Draft Agenda
Estes Park Health Board of Directors' Executive Session - By TEAMS
Tuesday, June 14, 2022
8:30 am - 3:00 p.m.
Estes Park Health, 555 Prospect Avenue, Estes Park CO 80517

Regular Session		Mins.	Procedure	Presenter(s)
1	Call to Order/Welcome (Time am)	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)(e) C.R.S. for the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations (Motion 2nd -)	390	Action	Dr David Batey
6	Adjournment (Motion 2nd - Time pm)	1	Action	Dr David Batey
<i>Total Regular Session Mins.</i>		395		

Board Members Present: