

**Draft Agenda**  
**Estes Park Health Board of Directors' Special Meeting by GoToWebinar**  
 Tuesday, July 19, 2022  
 6:00 pm - 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	2	Action	Dr David Batey
2	Approval of the Agenda		Action	Board
3	Public Comments on Items Not on the Agenda		Information	Public
4	General Board Member Comments		Information	Board
5	Presentations, Questions and Answers, and Discussion:			
5.1	Estes Park Health Strategic Plan: Providing Excellent Healthcare & Preparing for a Sustainable Future	24	Presentation	Mr Vern Carda
5.2	Questions and Answers and Discussion with Meeting Attendees	33	Discussion	EPH Senior Leadership Team, EPH Board
6	Adjournment	1	Action	Board
Estimated Total Special Session Mins.		60		
<b>Next Regular EPH Board Meeting: Monday July 25, 2022 5:30 - 7:30 pm</b>				