

Draft Agenda
Estes Park Health Board of Directors' Special Meeting by GoToWebinar
 Tuesday, July 21, 2022
 12:00 noon -1:00 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 | | |
| Next Regular EPH Board Meeting: Monday July 25, 2022 5:30 - 7:30 pm | | | | |