

**Draft Agenda**  
**Estes Park Health Board of Directors' Regular Meeting by GoToWebinar**  
Monday, July 25, 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	Public Comments on Items Not on the Agenda	3	Information	Public
4	General Board Member Comments	3	Information	Board
5	Consent Agenda Items Acceptance:	2	Action	Board
5.1	Board Minutes			
5.1.1	EPH Board Regular Meeting Minutes June 29, 2022			
5.1.2	EPH Board Executive Session Minutes June 30, 2022			
5.1.3	EPH Board Executive Session Minutes July 12, 2022			
5.1.4	EPH Board Special Meeting Minutes July 19, 2022			
5.2	Other Documents			
5.2.1				
6	Presentations:			
6.1	Estes Park Health Current Status, Covid-19 Updates, 2022 Tactical and Strategic Initiatives Updates and Forecast	10	Discussion	Mr Vern Carda
6.2	EPH Chief Operations Officer & Chief Information Officer Strategic Update	15	Discussion	Mr Gary Hall
6.3	EPH Chief Nursing Officer Strategic Update	15	Discussion	Ms Pat Samples
6.4	EPH Proposed Strategic Actions Description and Discussion	50	Discussion	Mr Vern Carda
7	Executive Summary - Significant Items Not Otherwise Covered	1	Discussion	Senior Leadership Team
8	Medical Staff Credentialing Report	2	Action	Board
9	Potential Agenda Items for Aug 29, 2022 Regular Board Meeting	1	Discussion	Board
10	Adjournment	1	Action	Board
Estimated Total Regular Session Mins.		105		

**Next Regular EPH Board Meeting: Monday Aug 29, 2022 5:30 - 7:30 pm**

Aug 2022 Possible Agenda Items:

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