

## Draft Agenda

### Estes Park Health Board of Directors' Special Meeting by GoToWebinar and Chiquita Conference Room

Thursday, September 1, 2022

5:30 pm - 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	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	93	Discussion	EPH Senior Leadership Team, EPH Board
6	Adjournment	1	Action	Board
Estimated Total Special Session Mins.		120		