

**Draft Agenda**  
**Estes Park Health Board of Directors' Special Meeting by GoToWebinar**  
 Tuesday, August 8, 2022  
 5:30 pm -7:00 pm  
 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	20	Presentation	Mr Vern Carda
5.2	Questions, Answers and Discussion with Meeting Attendees	52	Discussion	EPH Senior Leadership Team, EPH Board
6	Second Reading - Resolution to Endorse Strategic Actions Recommendations	15	Action	Board
7	Adjournment	1	Action	Board
Estimated Total Special Session Mins.		90		
<b>Next Regular EPH Board Meeting: Monday August 29, 2022 5:30 - 7:00 pm</b>				