

Draft Agenda
Estes Park Health Board of Directors' Executive Session - By TEAMS
Monday, September 19, 2022
5:30 pm - 7:30 pm
Estes Park Health, 555 Prospect Avenue, Estes Park CO 80517

Regular Session		Mins.	Procedure	Presenter(s)
1	Call to Order/Welcome (Time pm)	1	Action	Dr David Batey
2	Approval of the Agenda (Motion 2nd -)	1	Action	Board
3	Public Comments on Items Not on the Agenda -	1	Information	Public
4	General Board Member Comments on Items Not on the Agenda -	1	Information	Board
5	Entertain a motion to enter Executive Session Pursuant to Section 24-6-402(4)(b) C.R.S. to conference with an attorney for Estes Park Health for the purposes of receiving legal advice on specific legal questions, and pursuant to Section 24-6-402(4)(e) C.R.S. for the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations (Motion 2nd -)	115	Action	Dr David Batey
6	Adjournment (Motion 2nd - Time pm)	1	Action	Dr David Batey
<i>Total Regular Session Mins.</i>		120		

Board Members Present: Alper, Batey, Muno, Pinkham, Webb