

Draft Agenda
Estes Park Health Board of Directors' Regular Meeting by GoToWebinar
Monday, September 26, 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:				
	5.1	Board Minutes			
	5.1.1	EPH Board Special Meeting Minutes July 19, 2022 1:30 p			
	5.1.2	EPH Board Special Meeting Minutes Jul 20, 2022 7 a			
	5.1.3	EPH Board Special Meeting Minutes Jul 20, 2022 1 p			
	5.1.4	EPH Board Special Meeting Minutes Jul 20, 2022 6 p			
	5.1.5	EPH Board Special Meeting Minutes Jul 21, 2022 7 a			
	5.1.6	EPH Board Special Meeting Minutes Jul 21, 2022 noon	2	Action	Board
	5.1.7	EPH Board Special Meeting Minutes Aug 2, 2022 noon			
	5.1.8	EPH Board Special Meeting Minutes Aug 8, 2022 5:30 p			
	5.1.9	EPH Board Regular Meeting Minutes Aug 29, 2022 5:30 p			
	5.1.10	EPH Board Special Meeting Minutes Sep 1, 2022 5:30 p			
	5.1.11	EPH Board Executive Session Sep 19, 2022 5:30 p			
	5.2	Other Documents			
	5.2.1	Home Health, Home Care, Hospice Report			
6	Presentations:				
	6.1	Estes Park Health Current Status, Covid-19 Updates, 2022 Tactical and Strategic Initiatives Updates and Forecast	15	Discussion	Mr Vern Carda
	6.2	EPH Chief Financial Officer - 2021 Financial Audit Results	20	Discussion	Mr David Timpe & Eide Bailly
	6.3	EPH EPH Chief Financial Officer - June Financials	20	Discussion	Mr David Timpe
	6.3	EPH Quality Strategic Update	20	Discussion	Dr Ken Epstein, Ms Kendra Simms
	6.4	EPH Chief Nursing Officer Strategic Update	20	Discussion	Ms Pat Samples
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 Oct 31, 2022 Regular Board Meeting		1	Discussion	Board
10	No meeting November 28, Meeting Dec 5, No meeting Dec 26		1	Information	Dr David Batey
11	Adjournment		1	Action	Board
Estimated Total Regular Session Mins.			111		

Next Regular EPH Board Meeting: Monday Oct 31, 2022 5:30 - 7:30 pm

Sep 2022 Possible Agenda Items: