

**Draft Public Agenda**  
**Estes Park Health Board of Directors' Executive Session - By TEAMS**  
**Wednesday, December 14, 2022**

**9:00 am - 5:00 pm**

**Estes Park Health, 555 Prospect Avenue, Estes Park CO 80517**

**To Participate in open session please dial 970-822-7850; 270296585#**

<b>Regular Session</b>		<b>Mins.</b>	<b>Procedure</b>
<b>1</b>	Call to Order/Welcome (Time am)	1	<b>Action</b>
<b>2</b>	Approval of the Agenda (Motion 2nd - )	1	<b>Action</b>
<b>3</b>	Public Comments on Items Not on the Agenda -	1	Information
<b>4</b>	General Board Member Comments on Items Not on the Agenda -	1	Information
<b>5</b>	Entertain a motion to enter Executive Session 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; and instructing negotiators, and pursuant to Section 24-6-402(4)(f) C.R.S. for the purpose of discussing a personnel matter. (Motion 2nd - )	475	<b>Action</b>
<b>6</b>	Adjournment (Motion 2nd - Time am)	1	<b>Action</b>
<i>Total Regular Session Mins.</i>		480	

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

<b>Presenter(s)</b>
Dr David Batey
Board
Public
Board
Board
Board
Board