

## Draft Public Agenda

### Estes Park Health Board of Directors' Executive Session - By TEAMS

Wednesday, December 28, 2022

7:00 am - 8:30 am

Dial-In Information: 970-822-7850, then enter code 640 580 284#

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

Regular Session		Mins.	Procedure	Presenter(s)
1	Call to Order/Welcome (Time am)	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)(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 - )	85	Action	Board
6	Adjournment (Motion 2nd - Time am )	1	Action	Board
<i>Total Regular Session Mins.</i>		90		

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