

**Draft Public Agenda**  
**Estes Park Health Board of Directors' Executive Session - By TEAMS**  
**Thursday, January 05, 2023**  
**7:00 am - 12:00 noon**  
**Dial-In Information: 970-822-7850, then enter code 475 783 491#**  
**Estes Park Health, 555 Prospect Avenue, Estes Park CO 80517**

<b>Regular Session</b>		<b>Mins.</b>	<b>Procedure</b>	<b>Presenter(s)</b>
<b>1</b>	Call to Order/Welcome (Time am)	1	<b>Action</b>	Dr David Batey
<b>2</b>	Approval of the Agenda (Motion 2nd - )	1	<b>Action</b>	Board
<b>3</b>	Public Comments on Items Not on the Agenda -	1	Information	Public
<b>4</b>	General Board Member Comments on Items Not on the Agenda -	1	Information	Board
<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 - )	295	<b>Action</b>	Board
<b>6</b>	Adjournment (Motion 2nd - Time am )	1	<b>Action</b>	Board
<i>Total Regular Session Mins.</i>		300		

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