

Draft Agenda

Estes Park Health Board of Directors' Regular Meeting by GoToWebinar and In-Person

Wednesday, January 18, 2023

5:30 - 7:30 pm Board Meeting

Estes Park Town Hall - Town Board Meeting Room, 170 MacGregor Ave, 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	EPH Board of Directors
3	Public Comments on Items Not on the Agenda		3	Information	Public
4	General Board Member Comments		3	Information	EPH Board of Directors
5	Consent Agenda Items Acceptance:		2	Action	EPH Board of Directors
5.1	Board Minutes				
5.1.1	EPH Board Regular Meeting Minutes Dec 05, 2022				
5.1.2	EPH Board Executive Session Dec 07, 2022				
5.1.3	EPH Board Executive Session Dec 14, 2022				
5.1.4	EPH Board Executive Session Dec 21, 2022				
5.1.5	EPH Board Executive Session Dec 28, 2022				
5.1.6	EPH Board Executive Session Jan 05, 2023				
5.1.7	EPH Board Executive Session Jan 11, 2023				
5.2	Other Documents				
5.2.1					
6	Presentations:				
6.1	EPH May 2023 Election Update - Key Dates		5	Discussion	Ms Rachel Ryan
6.2	Estes Park Health Current Status, Covid-19 Updates, 2022 Tactical and Strategic Initiatives Updates and Forecast		10	Discussion	Mr Vern Carda
6.3	EPH Chief HR Officer - Staffing Strategic Update		15	Discussion	Ms Shelly Lind
6.4	EPH Quality Strategic Update		15	Discussion	Dr Ken Epstein, Ms Kendra Simms
6.5	Healthcare Mergers and Acquisitions Update		25	Discussion	EPH Board of Directors
7	Executive Summary - Significant Items Not Otherwise Covered		1	Discussion	Senior Leadership Team
8	Medical Staff Credentialing Report		2	Action	EPH Board
9	All Attendee Conversation on Emerging Topics		30	Conversation	Community Attendees, EPH Board of Directors, EPH Senior Leadership Team
10	Potential Agenda Items for Feb 22, 2023 Regular Board Meeting		1	Discussion	EPH Board of Directors
11	Meeting Dates for 2023		1	Information	Dr David Batey
12	Adjournment		1	Action	Board
Estimated Total Regular Session Mins.			116		

Next Regular EPH Board Meeting: Wednesday Feb 22, 2023 5:30 - 7:30 pm

Feb 2023 Possible Agenda Items: