

**Draft Agenda**  
**Estes Park Health Board of Directors' Regular Meeting by GoToWebinar and In-Person**  
 Wednesday, February 22, 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 Jan 18, 2023			
	5.1.2	EPH Board Executive Session Jan 18, 2023			
	5.1.3	EPH Board Executive Session Jan 19, 2023			
	5.1.4	EPH Board Executive Session Jan 23, 2023			
	5.1.5	EPH Board Executive Session Jan 25, 2023			
	5.1.6	EPH Board Executive Session Feb 01, 2023			
	5.1.7	EPH Board Executive Session Feb 08, 2023			
	5.1.8	EPH Board Executive Session Feb 15, 2024			
5.2	Other Documents				
	5.2.1				
6	Presentations:				
	6.1	EPH May 2023 Election Update - Current Candidates, Key Dates	5	Discussion	Ms Rachel Ryan
	6.2	Estes Park Health Current Status, Covid-19 Updates, 2023 Tactical and Strategic Initiatives Updates and Forecast	10	Discussion	Mr Vern Carda
	6.3	EPH Chief of Staff - Strategic Update	15	Discussion	Dr Bridget Dunn
	6.4	EPH Chief Information Officer	15	Discussion	Mr Gary Hall
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 Monday Mar 27, 2023 Regular Board Meeting		1	Discussion	EPH Board of Directors
11	Update on Meeting Dates for 2023		1	Information	Dr David Batey
12	Adjournment		1	Action	Board
Estimated Total Regular Session Mins.			91		

**Next Regular EPH Board Meeting: Monday Mar 27, 2023 5:30 - 7:30 pm**

Feb 2023 Possible Agenda Items:

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