

**Draft Public Agenda**  
**Estes Park Health Board of Directors' Executive Session - By TEAMS**  
**Wednesday, February 8, 2023**  
**7:30 AM - 8:30 AM**

**Dial (audio only) 970-822-7850; enter Phone Conference ID: 463 881 698# when prompted**  
**Estes Park Health, 555 Prospect Avenue, Estes Park CO 80517**

<b>Regular Session</b>		<b>Mins.</b>	<b>Procedure</b>	<b>Presenter(s)</b>
1	Call to Order/Welcome (Time      pm)	1	<b>Action</b>	Dr David Batey
2	Approval of the Agenda (Motion    2nd    -    )	1	<b>Action</b>	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    -    )	1	<b>Action</b>	Board
6	Adjournment (Motion    2nd    -    Time      pm )	1	<b>Action</b>	Board
<i>Total Regular Session Mins.</i>		6		

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