Draft Public Agenda

Estes Park Health Board of Directors’ Executive Session – by TEAMS

Saturday, February 25, 2023

3:00 p.m. – 4:30 p.m.

Dial (audio only) 970-822-7850; enter Phone Conference ID: 187 932 056# when prompted

Estes Park Health, 555 Prospect Ave., Estes Park, CO 80517

Regular Session

1. Call to Order/Welcome (Action)
2. Approval of the Agenda (Action)
3. Public Comments on Items Not on the Agenda (Information)
4. General Board Member Comments on Items Not on the Agenda (Information)
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. (Action)
6. Adjournment (Action)

Board members present: Alper, Batey, Muno, Pinkham, Webb