

**Draft Public Agenda**  
**Estes Park Health Board of Directors' Executive Session - By TEAMS**  
**Saturday, March 18, 2023**  
**12:30 pm - 2:00 pm**  
**Estes Park Health, 555 Prospect Avenue, Estes Park CO 80517**

Regular Session		Mins.	Procedure	Presenter(s)
1	Call to Order/Welcome (Time am)	1	Action	Dr David Batey
2	Approval of the Agenda (Motion 2nd - )	1	Action	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. (Motion 2nd - )	85	Action	Board
6	Adjournment (Motion 2nd - Time am )	1	Action	Board
<i>Total Regular Session Mins.</i>		90		

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