

Draft Agenda

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

Wednesday, March 29, 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	Appreciation of Dr Mark Wiesner and Dr Scott Woodard		5	Information	Mr Vern Carda
4	Public Comments on Items Not on the Agenda		3	Information	Public
5	General Board Member Comments		3	Information	EPH Board of Directors
6	Consent Agenda Items Acceptance:		2	Action	EPH Board of Directors
6.1	Board Minutes				
6.1.1	EPH Board Regular Meeting Minutes Feb 22, 2023				
6.1.2	EPH Board Executive Session Minutes Feb 24, 2023				
6.1.3	EPH Board Executive Session Minutes Feb 25, 2023 am				
6.1.4	EPH Board Executive Session Minutes Feb 25, 2023 pm				
6.1.5	EPH Board Executive Session Minutes Mar 01, 2023				
6.1.6	EPH Board Executive Session Minutes Mar 02, 2023				
6.1.7	EPH Board Executive Session Minutes Mar 08, 2023				
6.1.8	EPH Board Executive Session Minutes Mar 15, 2023				
6.1.9	EPH Board Special Meeting Minutes Mar 16, 2023				
6.1.10	EPH Board Executive Session Minutes Mar 18, 2023				
6.1.11	EPH Board Executive Session Minutes Mar 20, 2023				
6.1.12	EPH Board Executive Session Minutes Mar 22, 2023				
6.2	Other Documents				
6.2.1	Report to Board of Directors—March 2023 From Estes Park Health Home Health Care, Estes Park Health Home Care, and Estes Park Health Hospice				
7	Medical Staff Credentialing Report		2	Action	EPH Board
8	Presentations:				
8.1	EPH May 2023 Election Update		5	Discussion	Ms Sarah Shepherd
8.2	EPH Foundation Update		12	Discussion	Mr Kevin Mullin
8.3	EPH Chief Nursing Officer Strategic Update		12	Discussion	Ms Pat Samples
8.4	EPH Controller and Chief Financial Officer - End 2022 Financials and 2023 Outlook		35	Discussion	Ms Aysha Reeves, Mr Vern Carda and Mr Dave Timpe
8.5	Possible Healthcare System Affiliation - Activity Update		3	Discussion	EPH Board of Directors
9	Executive Summary - Significant Items Not Otherwise Covered		1	Discussion	Senior Leadership Team
10	All Attendee Conversation on Emerging Topics		30	Conversation	Community Attendees, EPH Board of Directors, EPH Senior Leadership Team
11	Potential Agenda Items for Monday Apr 17, 2023 Regular Board Meeting		1	Discussion	EPH Board of Directors
12	Update on Meeting Dates for 2023		1	Information	Dr David Batey
13	Adjournment		1	Action	Board
Estimated Total Regular Session Mins.			118		

Next Regular EPH Board Meeting: Monday Apr 17, 2023 5:30 - 7:30 pm

Apr 2023 Possible Agenda Items: