

Draft Agenda
Estes Park Health Board of Directors' Special Meeting by GoToWebinar
 Wednesday, May 24, 2023
 5:00 pm -6:00 pm
 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
3	Public Comments on Items Not on the Agenda	4	Information	Public
4	General Board Member Comments	1	Information	EPH Board
5	Election of EPH Board Officers	4	Action	EPH Board
6	Presentations, Discussions, Actions:			
6.1	Park Hospital District dba Estes Park Health 2022 Independent Auditor's Report by Eide Bailly	45	Discussion	Eide Bailly, Ms Aysha Reeves, EPH Board
6.2	Possible motion to accept Park Hospital District dba Estes Park Health Independent Auditor's Report by Eide Bailly	3	Action	EPH Board
7	Adjournment	1	Action	Board
Estimated Total Special Session Mins.		60		
Next Regular EPH Board Meeting: Monday June 19, 2023 5:30 - 7:30 pm				