

Draft Public Agenda
Estes Park Health Board of Directors' Executive Session - By TEAMS
Thursday, May 4, 2023
7:00AM - 8:00 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

Regular Session		Mins.	Procedure
1	Call to Order/Welcome (Time pm)	1	Action
2	Approval of the Agenda (Motion 2nd -)	1	Action
3	Public Comments on Items Not on the Agenda -	1	Information
4	General Board Member Comments on Items Not on the Agenda -	1	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. (Motion 2nd -)	1	Action
6	Adjournment (Motion 2nd - Time pm)	1	Action
<i>Total Regular Session Mins.</i>		6	

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

Presenter(s)
Dr David Batey
Board
Public
Board
Board
Board
Board