

Draft Agenda
Estes Park Health Board of Directors' Regular Meeting by GoToWebinar and In-Person
Monday, June 19, 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 | Public Comments on Items Not on the Agenda | 3 | Information | Public |
| 4 | General Board Member Comments | 3 | Information | EPH Board of Directors |
| 5 | Consent Agenda Items Acceptance: | 2 | Action | EPH Board of Directors |
| 5.1 | Board Minutes | | | |
| 5.1.1 | EPH Board Regular Meeting Minutes May 15, 2023 | | | |
| 5.1.2 | EPH Board Executive Session Minutes May 16, 2023 | | | |
| 5.1.3 | EPH Board Executive Session Minutes May 23, 2023 | | | |
| 5.1.4 | EPH Board Executive Session Minutes May 24, 2023 | | | |
| 5.1.5 | EPH Board Executive Session Minutes May 30, 2023 | | | |
| 5.1.6 | EPH Board Executive Session Minutes June 08, 2023 | | | |
| 5.1.7 | EPH Board Executive Session Minutes June 13, 2023 | | | |
| 5.2 | Other Documents | | | |
| 5.2.1 | Home Health, Hospice, Home Care Update Report | | | |
| 6 | Medical Staff Credentialing Report | 2 | Action | EPH Board |
| 7 | Presentations: | | | |
| 7.1 | CEO Strategic Actions Update | 15 | Discussion | Mr Vern Carda |
| 7.2 | EPH Quality Strategic Update | 15 | Discussion | Ms Kendra Simms & Dr Ken Epstein |
| 7.3 | EPH Chief Nursing Officer Strategic Update | 15 | Discussion | Ms Pat Samples |
| 7.4 | Community Health Initiative Strategic Update | 15 | Discussion | Ms Wendy Ash |
| 7.5 | Possible Healthcare System Affiliation - Activity Update | 5 | Discussion | Board of Directors |
| 8 | Executive Summary - Significant Items Not Otherwise Covered | 1 | Discussion | Senior Leadership Team |
| 9 | All Attendee Conversation on Emerging Topics | 30 | Conversation | Community Attendees, EPH Board of Directors, EPH Senior Leadership Team |
| 10 | Potential Agenda Items for Monday July 17, 2023 Regular Board Meeting | 1 | Discussion | EPH Board of Directors |
| 12 | Adjournment | 1 | Action | Board |
| Estimated Total Regular Session Mins. | | 110 | | |
| Next Regular EPH Board Meeting: Monday July 17, 2023 5:30 - 7:30 pm | | | | |
| July 2023 Possible Agenda Items: | | | | |
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