

## Draft Public Agenda

### Estes Park Health Board of Directors' Executive Session - In Person and by TEAMS

Tuesday, January 16, 2024

08:00 am - 10:30 am

Dial (audio only) 970-822-7850; enter Phone Conference ID: 140 972 134# when prompted

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	EPH 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	EPH 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, with regard to Affiliation with a 3rd Party, EPH Strategic Initiatives, and the relationship with the EPH Foundation, (Motion 2nd - )	145	Action	EPH Board
6	Adjournment (Motion 2nd - Time am )	1	Action	EPH Board
<i>Total Regular Session Mins.</i>		150		

Board Members Present: Alper, Batey, Foust, Webb, Workman