

## Draft Agenda

**Estes Park Health Board of Directors' Special Meeting by GoToWebinar and In-Person  
Special Meeting to Address March 2024 Medical Credentialing Only  
EPH Board and Staff by GoToWebinar and In-Person  
Public Attendees by GoToWebinar**

**Tuesday, March 19, 2024**

**Dial (audio only) 970-822-7850; enter Phone Conference ID: 378 323 102# when prompted**

**8:00 am -8:15 am Board Meeting**

**Estes Park Health - Bear Lake Conference Room, 555 Prospekt 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	Medical Staff Credentialing Report	3	Action	EPH Board of Directors
6	Adjournment	1	Action	Board
Estimated Total Regular Session Mins.		12		

**Next Regular EPH Board Meeting: Wednesday April 3, 2024**

Possible Next Meeting Agenda Items

[illegible]