

Draft Agenda
Estes Park Health Board of Directors' Regular Meeting by GoToWebinar and In-Person
 Wednesday July 24, 2024
 5:30 pm - 7:00 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 of Directors
3	Appreciation of Dr Nicholaus Mize's Service to the Estes Park Community and to Estes Park Health	5	Action	All
4	Public Comments on Items Not on the Agenda	3	Information	Public
5	General Board Member Comments	3	Information	EPH Board of Directors
6	Consent Agenda Items Acceptance:			
	6.1 Board Minutes			
	6.1.1 EPH Board Regular Meeting Minutes June 26, 2024			
	6.1.2 EPH Board Executive Session Minutes July 02, 2024			
	6.1.3 EPH Board Executive Session Minutes July 09, 2024			
	6.1.4 EPH Board Executive Session Minutes July 16, 2024			
	6.2 Other Documents			
	6.2.1			
7	Medical Staff Credentialing Report	2		
8	Presentations:			
	8.1 Estes Valley Home Health and Hospice Services Update	20	Discussion	Ms Pat Samples, Mr Vern Carda
	8.2 EPH CEO - Strategic Initiatives Update	15	Discussion	Mr Vern Carda
	8.3 EPH Chief of Staff Strategic Update	15	Discussion	Dr Bridget Dunn
	8.4 Possible Healthcare System Affiliation - Activity Update	4	Discussion	EPH Board of Directors
9	Executive Summary - Significant Items Not Otherwise Covered	2	Discussion	Senior Leadership Team
10	All Attendee Conversation on Emerging Topics	15	Conversation	Community Attendees, EPH Board, EPH Senior Leadership Team
11	Potential Agenda Items: Wednesday Aug 28, 2024 Regular Board Meeting	1	Discussion	EPH Board of Directors
12	Adjournment	1	Action	EPH Board of Directors
Estimated Total Regular Session Mins.		90		

Next Regular EPH Board Meeting: Wednesday August 28, 2024 5:30 - 7:30 pm

Possible Next Meeting Agenda Items