Draft Public Agenda

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

Thursday, August 29, 2024

Dial (audio only) 970-822-7850; enter Phone Conference ID: 683 673 264# when prompted $09{:}00~am$ - $02{:}00~pm$

2 Approval of the Agenda (Motion 2nd -) 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 1 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 EPH Strategic Initiatives. (Motion 2nd -) 6 Adjournment (Motion 2nd - Time pm) 1 Action EPH	Regular Session	Mins.	Procedure	Presenter(s)
3 Public Comments on Items Not on the Agenda - 4 General Board Member Comments on Items Not on the Agenda - 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 EPH Strategic Initiatives. (Motion 2nd -) 6 Adjournment (Motion 2nd - Time pm) 1 Information Public Information EPH Information EPH Information EPH Information EPH Information EPH Information Public Information Public Information EPH Infor	1 Call to Order/Welcome (Time am)	1	Action	Dr David Batey
4 General Board Member Comments on Items Not on the Agenda - 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 EPH Strategic Initiatives. (Motion 2nd -) 6 Adjournment (Motion 2nd - Time pm) 1 Information EPH 2005 Action EPH 3005 Action EPH 3	2 Approval of the Agenda (Motion 2nd -)	1	Action	EPH Board
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	purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators, with regard to EPH Strategic Initiatives. (Motion	295	Action	EPH Board
T + ID = I = C + M 200	6 Adjournment (Motion 2nd - Time pm)	1	Action	EPH Board
Total Regular Session Mins. 300	Total Regular Session Mins.	300		

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