

Draft Public Agenda
Estes Park Health Board of Directors' Executive Session - In Person and by TEAMS
Tuesday, September 03, 2024
08:00 am - 10:30 am

Dial (audio only) 970-822-7850; enter Phone Conference ID: 254 718 885# when prompted

| 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, EPH Quality 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