

**Draft Public Agenda**  
**Estes Park Health Board of Directors' Executive Session - In Person and by TEAMS**  
**Friday, September 06, 2024**  
**03:30 pm - 06:00 pm**

**Dial (audio only) 970-822-7850; enter Phone Conference ID: 847 737 841# when prompted**

<b>Regular Session</b>		<b>Mins.</b>	<b>Procedure</b>	<b>Presenter(s)</b>
<b>1</b>	Call to Order/Welcome (Time am)	1	<b>Action</b>	Dr David Batey
<b>2</b>	Approval of the Agenda (Motion 2nd - )	1	<b>Action</b>	EPH Board
<b>3</b>	Public Comments on Items Not on the Agenda -	1	Information	Public
<b>4</b>	General Board Member Comments on Items Not on the Agenda -	1	Information	EPH Board
<b>5</b>	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, and the relationship with the EPH Foundation. (Motion 2nd - )	145	<b>Action</b>	EPH Board
<b>6</b>	Adjournment (Motion 2nd - Time am )	1	<b>Action</b>	EPH Board
<i>Total Regular Session Mins.</i>		150		

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