

Draft Agenda
Estes Park Health Board of Directors' Regular Meeting by GoToWebinar and In-Person
Wednesday September 25, 2024
5:30 pm - 7:30 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	Public Comments on Items Not on the Agenda		3	Information	Public
4	General Board Member Comments		3	Information	EPH Board of Directors
5	Consent Agenda Items Acceptance:		2	Action	EPH Board of Directors
5.1	Board Minutes				
5.1.1	EPH Board Regular Meeting Minutes August 28, 2024				
5.1.2	EPH Board Executive Session Minutes Aug 27, 2024				
5.1.3	EPH Board Executive Session Minutes Aug 29, 2024				
5.1.4	EPH Board Executive Session Minutes Sep 03, 2024				
5.1.5	EPH Board Executive Session Minutes Sep 06, 2024				
5.1.6	EPH Board Executive Session Minutes Sep 10, 2024				
5.1.7	EPH Board Executive Session Minutes Sep 17, 2024				
5.1.8	EPH Board Executive Session Minutes Sep 19, 2024				
5.1.9	EPH Board Executive Session Minutes Sep 20, 2024				
5.2	Other Documents				
5.2.1					
6	Medical Staff Credentialing Report		2	Action	
7	Presentations:				
7.1	EPH CEO - Strategic Initiatives Update		15	Discussion	Mr Vern Carda
7.2	EPH Chief of Staff Strategic Update		20	Discussion	Dr Bridget Dunn
7.3	EPH Programs and Plans to Foster a Healthy and Safe Workplace Culture		30	Discussion	Ms Pat Samples & Mr Vern Carda (and Others?)
7.4	Possible Healthcare System Affiliation - Activity Update		4	Discussion	EPH Board of Directors
8	Executive Summary - Significant Items Not Otherwise Covered		2	Discussion	Senior Leadership Team
9	All Attendee Conversation on Emerging Topics		15	Conversation	Community Attendees, EPH Board, EPH Senior Leadership Team
10	Potential Agenda Items: Wednesday Oct 23, 2024 Regular Board Meeting		1	Discussion	EPH Board of Directors
11	Adjournment		1	Action	EPH Board of Directors
Estimated Total Regular Session Mins.			100		

Next Regular EPH Board Meeting: Wednesday October 23, 2024 5:30 - 7:30 pm

Possible Next Meeting Agenda Items