

**Draft Agenda**  
**Estes Park Health Board of Directors' Regular Meeting by GoToWebinar and In-Person**  
**Wednesday October 23, 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	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:			
5.1	Board Minutes			
	5.1.1 EPH Board Regular Meeting Minutes Sep 25, 2024			
	5.1.2 EPH Board Executive Session Minutes Sep 24, 2024			
	5.1.3 EPH Board Executive Session Minutes Oct 01, 2024	2	Action	EPH Board of Directors
	5.1.4 EPH Board Executive Session Minutes Oct 08, 2024			
	5.1.5 EPH Board Executive Session Minutes Oct 15, 2024			
5.2	Other Documents			
	5.2.1			
6	Medical Staff Credentialing Report	2	Action	
7	Presentations:			
7.1	Park Hospital District and University of Colorado Health Sign Partnership LOI - Summary	30	Discussion	EPH Board of Directors
7.2	Park Hospital District Resolution 2024-04 - A Resolution of the Board of Directors of the Park Hospital District to ratify Estes Park Health's CEO, Vern Carda, signing of the Park Hospital District and University of Colorado Health partnership Letter of Intent and to determine that the Letter of Intent with University of Colorado Health is confidential and privileged and therefore not subject to public disclosure.	20	Action	EPH Board of Directors
7.3	Introduction to UCHealth	30	Discussion	Mr Dan Weaver, Vice President, Communications, UCHealth
10	Potential Agenda Items: Wednesday Nov 13, 2024 Regular Board Meeting	1	Discussion	EPH Board of Directors
11	Adjournment	1	Action	EPH Board of Directors
Estimated Total Regular Session Mins.		94		

**Next Regular EPH Board Meeting: Wednesday November 13, 2024 5:30 - 7:30 pm**

Possible Next Meeting Agenda Items