

Draft Agenda
Estes Park Health Board of Directors' Special Meeting by GoToWebinar and In-Person
Focusing Only On
The Estes Park Health Foundation and Estes Park Health 2025 Gala and Special Project
by GoToWebinar and In-Person

Tuesday, December 03, 2024
5:30 pm -6:30 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	Presentations:			
5.1	Estes Park Health Foundation and Estes Park Health 2025 Gala	15	Discussion	Ms Ingrid Drouin
5.2	2025 Gala Special Project Description	15	Discussion	Mr Jacob Schmitz
5.3	2025 Gala Special Project - Benefit to the Estes Valley Community	15	Discussion	Dr John John Knudtson and Ms Jennifer Hardin
5.5	Resolution: Estes Park Health Board of Directors Support for the 2025 Gala and 2025 Gala Special Project	4	Action	EPH Board of Directors
6	Adjournment	1	Action	EPH Board of Directors
Estimated Total Regular Session Mins.		58		

Next Regular EPH Board Meeting: Wednesday December 11, 2024

Possible Next Meeting Agenda Items

