

Draft Agenda
Estes Park Health Board of Directors' Regular Meeting by GoToWebinar and In-Person
Wednesday December 11, 2024
4:30 pm - 6:00 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:	2	Action	EPH Board of Directors
5.1	Board Minutes			
5.1.1	EPH Board Regular Meeting Minutes November 13, 2024			
5.1.2	EPH Board Special Meeting Minutes December 03, 2024			
5.1.3	EPH Board Executive Session Minutes Nov 12, 2023			
5.1.4	EPH Board Executive Session Minutes Nov 19, 2023			
5.1.5	EPH Board Executive Session Minutes Dec 03, 2024 - 8 am			
5.1.6	EPH Board Executive Session Minutes Dec 03, 2024 -10 am			
5.1.7	EPH Board Executive Session Minutes Dec 05, 2024			
5.2	Other Documents			
5.2.1				
6	Medical Staff Credentialing Report	2	Action	
7	Presentations:			
7.1	2025 Election Management Services	10	Discussion	Ms. Sarah Shepherd
7.2	Resolution 2024-06 - Appointing a Designated Election Official and Describing Conditions Required to Cancel the Election	1	Action	EPH Board of Directors
7.3	EPH CEO - Historical Perspective on Strategic Initiatives Since 2020	15	Discussion	Mr Vern Carda
7.4	EPH Board Finance Chair - Formulating the 2025 Budget - The Process and Emerging Challenges	7	Discussion	Dr Steve Alper
7.5	EPH Chief Financial Officer - EPH 2025 Budget Update	20	Discussion	Ms Aysha Douglas
7.6	Resolution 2024-07 - Adopting the EPH 2025 Budget and Appropriating Funds for the 2025 Budget	1	Action	EPH Board of Directors
7.7	Resolution 2024-08 - Determining Mill Levy Yield	1	Action	EPH Board of Directors
7.8	EPH UCHealth Partnership Update	5	Discussion	Mr Vern Carda
7.9	EPH Board of Directors 2025 Meeting Dates	1	Discussion	Mr Vern Carda
8	Executive Summary - Significant Items Not Otherwise Covered	1	Discussion	EPH Board of Directors
9	All Attendee Conversation on Emerging Topics	14	Conversation	Community Attendees, EPH Board, EPH Senior Leadership Team
10	Potential Agenda Items: Wednesday Jan 29, 2025 Regular Board Meeting	1	Discussion	EPH Board of Directors
11	Adjournment	1	Action	EPH Board of Directors
Estimated Total Regular Session Mins.		90		

Next Regular EPH Board Meeting: Wednesday January 29, 2025 5:30 - 7:30 pm

Possible Next Meeting Agenda Items