

Draft Agenda
Estes Park Health Board of Directors' Special Meeting by GoToWebinar
Focusing Only On
Considering Any Objections to the Proposed Estes Park Health 2025 Budget, and
Considering a Resolution to Adopt and Appropriate Funds for the Estes Park Health 2025 Budget, and
Considering a Resolution to Determine the Mill Levy Yield for the Park Hospital District

Friday, December 13, 2024
8:00 am to 9:00 am

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	2	Information	Public
4	General Board Member Comments on Items Not on the Agenda	2	Information	EPH Board of Directors
5	Presentations:			
5.1	Consider any objections to the EPH 2025 Proposed Budget	15	Discussion	Mr Vern Carda
5.2	Consider Resolution 2024-07 - Adopting the EPH 2025 Budget and Appropriating Funds for the 2025 Budget	10	Action	EPH Board of Directors
5.3	Consider Resolution 2024-08 - Determining Mill Levy Yield	10	Action	EPH Board of Directors
6	Adjournment	1	Action	EPH Board of Directors
Estimated Total Regular Session Mins.		42		

Next Regular EPH Board Meeting: Wednesday January 29, 2025

Possible Next Meeting Agenda Items