

Draft Public Agenda

Estes Park Health Board of Directors' Executive Session - By TEAMS

Monday, December 30, 2024

8:00 am - 10:00 am

Dial (audio only) 970-822-7850; enter Phone Conference ID: 134 288 373# when prompted

Estes Park Health, 555 Prospect Avenue, Estes Park CO 80517

Regular Session		Mins.	Procedure	Presenter(s)
1	Call to Order/Welcome (Time pm)	1	Action	Dr David Batey
2	Approval of the Agenda (Motion 2nd -)	1	Action	Board
3	Public Comments on Items Not on the Agenda -	1	Information	Public
4	General Board Member Comments on Items Not on the Agenda -	1	Information	Board
5	Entertain a motion to enter Executive Session pursuant to Section 24-6-402(4)(f) C.R.S. for the purpose of discussing a personnel matter: Periodic EPH CEO review. (Motion 2nd -)	115	Action	Board
6	Adjournment (Motion 2nd - Time pm)	1	Action	Board
<i>Total Regular Session Mins.</i>		120		

Board Members Present: Alper, Batey, Foust, Webb, Workman