

**Draft Public Agenda**  
**Estes Park Health Board of Directors' Executive Session - In Person and by TEAMS**  
**Tuesday, December 31, 2024**  
**Dial (audio only) 970-822-7850; enter Phone Conference ID: 878 321 421# when prompted**  
**08:00 am - 10:30 am**

<b>Regular Session</b>		<b>Mins.</b>	<b>Procedure</b>	<b>Presenter(s)</b>
<b>1</b>	Call to Order/Welcome (Time am)	1	<b>Action</b>	Dr David Batey
<b>2</b>	Approval of the Agenda (Motion 2nd - )	1	<b>Action</b>	EPH Board
<b>3</b>	Public Comments on Items Not on the Agenda -	1	Information	Public
<b>4</b>	General Board Member Comments on Items Not on the Agenda -	1	Information	EPH Board
<b>5</b>	Entertain a motion to enter Executive Session pursuant to Section 24-6-402(4)(e) C.R.S. for the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators, with regard to the Partnership with UCHealth, EPH Strategic Initiatives, the relationship with the EPH Foundation, and pursuant to Section 24-6-402(4)(b) C.R.S. to conference with an attorney for Estes Park Health for the purposes of receiving legal advice on specific legal questions, and 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 - )	145	<b>Action</b>	EPH Board
<b>6</b>	Adjournment (Motion 2nd - Time am)	1	<b>Action</b>	EPH Board
<i>Total Regular Session Mins.</i>		150		

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