

Draft Agenda
Estes Park Health Board of Directors' Regular Meeting by GoToWebinar and In-Person
Wednesday January 29, 2025
5:30 pm - 7:30 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	Appreciation of Dr Bridget Dunn's service as Chief of Staff and Welcome Dr Jennifer McLellan as current Chief of Staff		5	Discussion	EPH Board of Directors
4	Public Comments on Items Not on the Agenda		3	Information	Public
5	General Board Member Comments		3	Information	EPH Board of Directors
6	Consent Agenda Items Acceptance:		2	Action	EPH Board of Directors
6.1	Board Minutes				
6.1.1	EPH Board Regular Meeting Minutes December 11, 2024				
6.1.2	EPH Board Special Meeting Minutes December 13, 2024				
6.1.3	EPH Board Executive Session Minutes Dec 10, 2024				
6.1.4	EPH Board Executive Session Minutes Dec 17, 2024				
6.1.5	EPH Board Executive Session Minutes Dec 18, 2024				
6.1.6	EPH Board Executive Session Minutes Dec 30, 2024				
6.1.7	EPH Board Executive Session Minutes Dec 31, 2024				
6.1.8	EPH Board Executive Session Minutes Jan 07, 2025				
6.1.9	EPH Board Executive Session Minutes Jan 14, 2025				
6.1.10	EPH Board Executive Session Minutes Jan 21, 2025				
6.2	Other Documents				
6.2.1					
7	Medical Staff Credentialing Report		2	Action	
8	Presentations:				
8.1	Park Hospital District Board May 6, 2025 Election Update		4	Discussion	Ms. Sarah Shepherd
8.2	EPH CEO - Strategic Update		12	Discussion	Mr Vern Carda
8.3	EPH Chief Financial Officer - EPH Oct and Nov 2024 Financials		12	Discussion	Ms Aysha Douglas
8.4	EPH Quality Initiatives Strategic Update		15	Discussion	Ms Kendra Simms and Dr. Ken Epstein
8.5	EPH Chief Nursing Officer Strategic Update		12	Discussion	Ms Pat Samples
8.6	EPH Facilitation of Home Health, Home Care, and Hospice		15	Discussion	Ms Pat Samples
8.7	EPH Board View of Social Media Depictions of EPH Performance		10	Discussion	EPH Board of Directors
8.8	EPH UHealth Partnership Update		5	Discussion	Mr Vern Carda
9	Executive Summary - Significant Items Not Otherwise Covered		1	Discussion	EPH Leadership & Board of Directors
10	All Attendee Conversation on Emerging Topics		15	Conversation	Community Attendees, EPH Board, EPH Senior Leadership Team
11	Potential Agenda Items: Wednesday Feb 26, 2025 Regular Board Meeting		1	Discussion	EPH Board of Directors
12	Adjournment		1	Action	EPH Board of Directors
Estimated Total Regular Session Mins.			120		
Next Regular EPH Board Meeting: Wednesday February 26, 2025 5:30 - 7:30 pm					
Possible Next Meeting Agenda Items					