

Draft Public Agenda
Estes Park Health Board of Directors' Executive Session - In Person and by TEAMS
Dial in Information 970-822-7850, Code 3552866843#
Tuesday February 11, 2025
08:00 am - 10:30 am

| Regular Session | | Mins. | Procedure | Presenter(s) |
|------------------------------------|--|-------|-------------|----------------|
| 1 | Call to Order/Welcome (Time am) | 1 | Action | Dr David Batey |
| 2 | Approval of the Agenda (Motion 2nd -) | 1 | Action | EPH 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 | EPH Board |
| 5 | 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, 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. (Motion 2nd -) | 145 | Action | EPH Board |
| 6 | Adjournment (Motion 2nd - Time am) | 1 | Action | EPH Board |
| <i>Total Regular Session Mins.</i> | | 150 | | |

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