

## Draft Public Agenda

**Estes Park Health Board of Directors' Executive Session - In Person and by TEAMS**

Tuesday, March 11, 2025

Dial (audio only) 970-822-7850; enter Phone Conference ID: 809 306 306# when prompted

08:00 am - 10:30 am

Regular Session		Mins.	Procedure	Presenter(s)
1	Call to Order/Welcome (Time      am)	1	<b>Action</b>	Dr David Batey
2	Approval of the Agenda (Motion    2nd    -    )	1	<b>Action</b>	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	<b>Action</b>	EPH Board
6	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