

**Draft Public Agenda**  
**Estes Park Health Board of Directors' Executive Session - In Person and by TEAMS**  
**Thursday, May 22, 2025**  
**Dial (audio only) 970-822-7850; enter Phone Conference ID: 384 370 592# when prompted**  
**05:00 pm - 06:30 pm**

Regular Session		Mins.	Procedure	Presenter(s)
1	Call to Order/Welcome (Time      am)	1	Action	Dr Steve Alper
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 board administrative matters, and pursuant to Section 24-6-402(4)(f) C.R.S. for the purpose of discussing a personnel matter. (Motion      2nd -      )	85	Action	EPH Board
6	Adjournment (Motion    2nd    -    Time      am )	1	Action	EPH Board
Total Regular Session Mins.		90		

Board Members Present: Alper, Foust, Workman