Draft Agenda
Estes Park Health Board of Directors' Regular Meeting by GoToWebinar and In-Person
Wednesday June 25, 2025
5:30 pm - 7:20 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**	EPH Board of Directors
2	Approval of the Agenda	1	**Action**	EPH Board of Directors
3	Public Comments on Items Not on the Agenda	3	Information	Public
4	General Board Member Comments	3	Information	EPH Board of Directors
5	Consent Agenda Items Acceptance:			
	5.1 Board Minutes			
	5.1.1 EPH Board Regular Meeting Minutes May 28, 2025			
	5.1.2 EPH Board Executive Session Minutes June 3, 2025	2	**Action**	EPH Board of Directors
	5.1.3 EPH Board Executive Session Minutes June 19, 2025			
	5.1.4 EPH Board Executive Session Minutes June 24, 2025			
	5.2 **Other Documents**			
	5.2.1			
6	Medical Staff Credentialing Report	2	**Action**	
7	Presentations:			
	7.1 Park Hospital District Resolution 2025-02	5	Discussion	EPH Board of Directors
	7.2 Park Hospital District Resolution 2025-03	5	Discussion	EPH Board of Directors
	7.3 EPH CEO Strategic Update	15	Discussion	Mr Vern Carda
	7.4 EPH Interim CNO Strategic Update	15	Discussion	Mr Ben Hetrick
	7.5 Board Transparency and Communications Update	10	Discussion	EPH Board of Directors
8	Executive Summary - Significant Items Not Otherwise Covered	1	Discussion	EPH Leadership & Board of Directors
9	All Attendee Conversation on Emerging Topics	15	Conversation	Community Attendees, EPH Board, EPH Senior Leadership Team
10	Potential Agenda Items: Wednesday July 30, 2025 Regular Board Meeting	1	Discussion	EPH Board of Directors
11	Adjournment	1	**Action**	EPH Board of Directors
	Estimated Total Regular Session Mins.	80		

Next Regular EPH Board Meeting: Wednesday July 30, 2025 5:30 - 7:30 pm

Possible Next Meeting Agenda Items