

Draft Public Agenda
Estes Park Health Board of Directors' Executive Session - In Person and by TEAMS
Tuesday June 24, 2025
Dial (audio only) 970-822-7850; enter Phone Conference ID: 397 300 430# when prompted
8:00 to 10:00AM

Regular Session		Mins.	Procedure	Presenter(s)
1	Call to Order/Welcome (Time)	1	Action	Cory Workman
2	Approval of the Agenda (Motion 1. 2.)	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, UCHealth partnership, and EPH strategic initiatives and pursuant to Section 24-6-402(4)(f) C.R.S. for the purpose of discussing a personnel matter. (Motion 2.)	115	Action	EPH Board
6	Adjournment (Motion 2. Time)	1	Action	EPH Board
Total Regular Session Mins.		120		

Board Members Present: **Alper, Foust, Leigh, Workman, Zeschin**