

Draft Public Agenda
Estes Park Health Board of Directors' Executive Session - In Person and by TEAMS
Tuesday July 22, 2025
Dial (audio only) 970-822-7850; enter Phone Conference ID: 543 647 455# 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**