

## Draft Agenda

### Estes Park Health Board of Directors' Regular Meeting by GoToWebinar and In-Person

Wednesday July 30, 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:			2	Action	EPH Board of Directors
	5.1	Board Minutes				
	5.1.1	EPH Board Regular Meeting Minutes June 25, 2025				
	5.1.2	EPH Board Executive Session Minutes July 22, 2025				
	5.2	Other Documents				
	5.2.1					
6	Medical Staff Credentialing Report			2	Action	
7	Presentations:					
	7.1	EPH CEO Strategic Update		15	Discussion	Mr Vern Carda
	7.2	EPH Interim CNO Strategic Update		10	Discussion	Mr Ben Hetrick
	7.3	EPH Foundation Board Chair - Strategic Update		10	Discussion	Ms Sue Cooper
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 August 27, 2025 Regular Board Meeting			1	Discussion	EPH Board of Directors
11	Adjournment			1	Action	EPH Board of Directors
Estimated Total Regular Session Mins.				65		
Next Regular EPH Board Meeting: Wednesday August 27, 2025 5:30 - 7:30 pm						
Possible Next Meeting Agenda Items						



**ESTES PARK HEALTH  
BOARD OF DIRECTORS'**

**Regular Meeting Minutes – June 25, 2025**

**Board Members in Attendance**

Dr. Cory Workman, Chair  
Dr. Steve Alper, Vice Chair  
Ms. Brigitte Foust, Treasurer  
Ms. Janet Zeschin, Board Secretary  
Dr. Tom Leigh, Member at Large (via webinar)

**Other Attendees**

Mr. Vern Carda, CEO  
Ms. Aysha Douglas, CFO  
Ms. Rachel Ryan  
Mr. Jacob Schmitz  
Mr. Benjamin Hetrick  
Dr. Bridget Dunn  
Dr. Jennifer McLellan  
Ms. Kaci Early  
Ms. Iryna Irkliienko  
Larry Leaming  
David Snow  
Max Salfinger  
Jody Street  
John Knudtson  
Amy Kolczak  
David Brewer  
Theresa Brynard  
Emily Rhodes  
Amy Tikkanen

**1. Call to Order**

The board meeting was called to order at 5:31 PM by Cory Workman; there was a quorum present. Notice of the board meeting was posted in accordance with the Sunshine Law Regulation.

2. **Approval of the Agenda**

Cory Workman motioned to approve agenda as submitted. Steve Alper seconded the motion, which carried unanimously.

3. **Public Comments on Items Not on the Agenda**

No comments.

4. **General Board Member Comments**

No comments.

5. **Consent Agenda Items Acceptance**

Cory Workman motioned to approve consent agenda items as listed, which carried unanimously. Second by Steve Alper.

6. **Medical Staff Credentialing Report**

Brigitte Foust recommended the approval of the Medical Staff Credentialing Report. Steve Alper seconded the motion, which carried unanimously.

7. **Presentations**

7.1 **Park Hospital District Resolution 2025-02 – EPH Board of Directors**

- See resolution. This resolution allows the Board of Directors to authorize the amendment of Park Hospital District Service Plan and bylaws, and ratifies the officer's certificate of the district. Cory Workman motioned to approve the resolution as listed, which passed with unanimous approval.

7.2 **Park Hospital District Resolution 2025-03 – EPH Board of Directors**

- See resolution. This resolution allows the Board of Directors to amend the approval and signature authority for all banking operations for Estes Park Health. Cory Workman motioned to approve the resolution as listed, which passed with unanimous approval.

7.3 **EPH CEO – Strategic Update – Mr. Vern Carda**

- Work is still being done surrounding the affiliation with UCHHealth. The focus is not on strategy; rather, integration and introductions.
- Several Town Hall meetings were held with EPH staff on June 18<sup>th</sup>. UCHHealth leaders came onsite to answer employee questions.
- Integration meetings have been scheduled with EPH leadership and are currently underway. Supply chain, finance, IT, and facilities were a few key areas covered.

7.4 **EPH Interim CNO Strategic Update – Mr. Ben Hetrick**

- Ben Hetrick is now serving as the interim CNO at Estes Park Health.
- Nurse call system installation is currently underway.

- Nursing leadership structure: there are a few areas that are in need of better support/strategy. Ben is working on mirroring Yampa Valley's structure with the use of associate managers to ensure leadership is connected with staff.

7.5 Board Transparency and Communications Update – EPH Board of Directors

- Working on plan to make this process better/more efficient.

8. Executive Summary – Significant Items Not Otherwise Covered

No comments.

9. All Attendee Conversation on Emerging Topics

- No comments or questions.

10. Potential Agenda Items for Wednesday July 30, 2025, Regular Board Meeting

Maintain board transparency and communications update on agenda.

11. Adjournment

Cory Workman motioned to adjourn the meeting at 6:13 PM. Brigitte Foust and Steve Alper seconded the motion, which carried unanimously.

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Cory Workman, Chair

**Estes Park Health Board of Director**

**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 8:00 AM )	1	Action	Cory Workman
2	Approval of the Agenda (Motion 1. Alper 2. Foust )	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 Alper 2. Foust )	115	Action	EPH Board
6	Adjournment (Motion Zeschin 2. Foust Time 9:58 AM )	1	Action	EPH Board
Total Regular Session Mins.		120		

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



Park Hospital District Board  
25 June 2025

**CREDENTIALING RECOMMENDATIONS**

**Credentials Committee approval:**

June 28<sup>th</sup>, 2025

Present: Drs.: DiLauro, Dunn, McLellan, Brigitte Foust, Janet Zeschin, Iryna Irkliienko, Kate Cramer (T).

**Medical Executive Committee approval:**

July 16<sup>th</sup>, 2025

**Initial Appointments:**

Sarina E. Cranage, CRNA – Anesthesia, APP  
Russell C. Miller, CRNA – Anesthesia, APP  
Ryan S. Saul, DO – Pathology, Courtesy  
Jason L. Trudell, CRNA – Anesthesia, APP

**Reappointments:**

Ross, Barner, MD – Pathology, Courtesy  
John D Dickens., MD – Internal Medicine, Courtesy  
Daniel H. Monkowski, MD – Infectious Disease, Courtesy  
Mark B. Neagle, MD – Pulmonary Disease, Courtesy  
Brent T. Peters, MD – Pulmonary Disease, Courtesy  
Dana R, Saunders, MD – Infectious Disease, Courtesy

**LOCUM TENENS:**

N/A

**Credential By Proxy:**

Tesfalidet, Samuel H., MD – Teleradiology  
Morris, Shane, MD – Teleradiology

**Resignations:**

Paul Shingledecker, MD – Internal Medicine – LOCUM

**FPPE:**

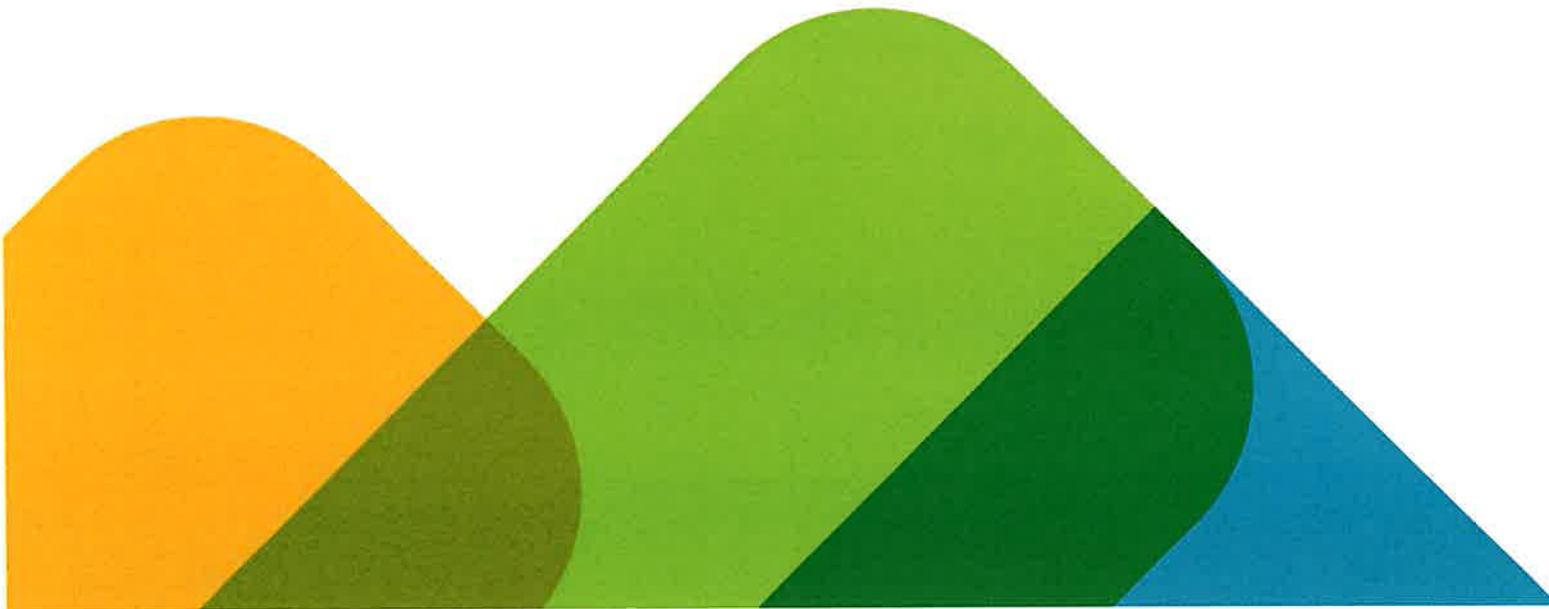
N/A



# EPHF Strategic Update to the Hospital District Board July 30, 2025

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Sue Cooper (Chair)



# Agenda

1. Foundation Board Officers & Directors
2. Gala Success
3. Crowns for the Care – Mrs. Rooftop Rodeo
4. Cancer Screening Fund
5. Other Impact in 2025
6. Partners Update
7. Upcoming Event



# EPHF Board Officers



**Sue Cooper**  
Chair



**Max Salfinger**  
Vice Chair



**Larry Leaming**  
Treasurer



**Ingrid Drouin**  
Secretary

# EPHF Board Directors



**Andy Selig**



**Carl Robicheaux**



**Dwight Stanford**



**John Knudtson**



**Kelly McDonald**



**Pat Smith**



**Rod Unruh**



**Scott Dickinson**



Estes Park Health Foundation  
PRESENTS



Wow – what a night!

Thanks to your incredible support, we raised **\$360,859** to celebrate 50 years of Estes Park Health and to help fund the exciting remodel of our Diagnostic Imaging Center. That's a huge step toward providing even more compassionate, state-of-the-art care to everyone in the Estes Valley.





# *You can be part of this lasting legacy.*

Bricks and tiles are still available for purchase! These permanent fixtures in the remodeled center are a unique way to honor a loved one, celebrate a caregiver, or show your ongoing support for healthcare in the Estes Valley. Thank you for making a difference. *Together, we're building more than just walls, we're building hope.*

## *Already purchased a brick or tile?*

If you've not yet submitted your text, please follow the QR code or e-mail [giving@eph.org](mailto:giving@eph.org) to complete your order. We anticipate installation in the 4th quarter; updates forthcoming.

### **CONTACT US!**

[giving@eph.org](mailto:giving@eph.org)  
call 970-577-4370







WE CHOOSE DETECTION IN 2025

## Mrs. Rooftop Rodeo

BECAUSE EARLY MEANS EVERYTHING...



Thank You for Supporting Cancer Screenings in the Estes Valley! To everyone who participated in the Mrs. Rooftop Rodeo campaign, whether you donated, attended an event, volunteered your time, or cheered from the sidelines, thank you.

Because of you, the Mrs. Rooftop Rodeo candidates raised \$135,242.36, *Pass the Boot* raised \$2,998.14, *Paint Estes Pink Night* raised \$1,675 for a **Grand Total of \$139,915.50** to be donated to the Estes Park Health Foundation's Cancer Screening Fund, which helps under-and uninsured residents in the Estes Valley access potentially life-saving diagnostic screenings. Your support is making a difference!



**ESTES PARK**  
**HEALTH**  
FOUNDATION

7.3.7

## Cancer Screening Fund

- Campaign for Mrs. Rooftop Rodeo 2025 – will extend to the Foundation's Fall Campaign
- Phase 1 - Launch in October in conjunction with Breast Cancer Awareness Month and include screening mammograms only
- Full launch to include (FIT Colon Cancer Screening, PSA Blood Test for Prostrate Cancer and Chest X-Ray for Lung Cancer Screening)
- Voucher program details are being finalized



# Other Impact 2025

## Shining a light on surgical Care

### We have new O.R. Lights & Booms!



Thanks to the generosity of our donors, the Estes Park Health Foundation recently stepped in to fund a critical upgrade for our Operating Room: brand-new **Steris surgical lights**. The previous lighting system was outdated and prevented our surgical team from performing at their best. While Estes Park Health prioritized replacing the lights, there simply wasn't enough in the budget to cover the full cost. That's where the Foundation, *and you!*, came in.

# Other Impact 2025

## *The Butterfly Effect...*



### A New Tool in the Field: Butterfly Ultrasound Enhances Emergency Care

Thanks to the generosity of the Trail Ridge Quilters and their incredible support of the Estes Park Health Foundation, Estes Park Health EMS now has a powerful new tool in the field: **the Butterfly iQ3 handheld ultrasound unit.**

This compact, advanced device connects to an iPhone via an app and allows paramedics to perform point-of-care ultrasound exams during emergency calls. It's especially useful in diagnosing trauma patients or those in cardiac arrest, providing real-time imaging that can be critical in life-or-death situations.

While this technology is still new to paramedicine, more agencies across the country are beginning to adopt it. The Butterfly app includes various modes tailored for specific uses, such as starting a peripheral I.V. or assessing internal organs, simply by selecting the appropriate setting.

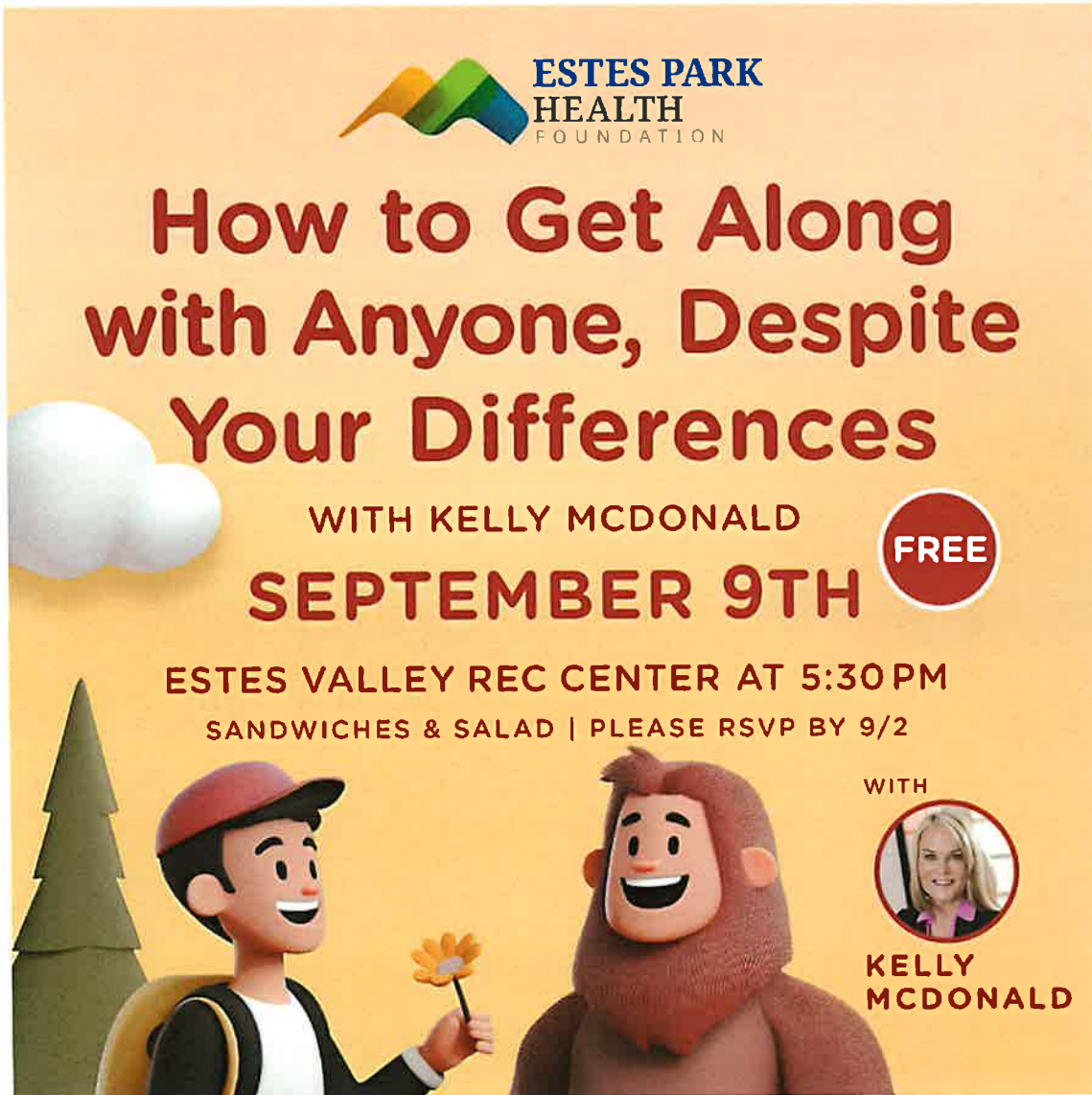
Currently, Estes Park Health EMS has one Butterfly unit. Looking ahead, we hope to secure additional devices so that every frontline ambulance can be equipped with this life-saving tool.


We're deeply grateful to the Trail Ridge Quilters for their commitment to advancing emergency care in Estes Valley.





# Upcoming Event



 **ESTES PARK  
HEALTH  
FOUNDATION**


## How to Get Along with Anyone, Despite Your Differences

WITH KELLY MCDONALD

**SEPTEMBER 9TH**

**FREE**

**ESTES VALLEY REC CENTER AT 5:30 PM**  
SANDWICHES & SALAD | PLEASE RSVP BY 9/2

WITH   
**KELLY MCDONALD**

Kelly McDonald is considered one of the nation's top experts in leadership, marketing & sales, the customer experience and consumer trends.

Kelly was ranked #1 on the list of "25 Hot Speakers" by Successful Meetings Magazine. She is the author of four bestselling books.

## Elizabeth Guild Empowers Lifelong Learning at Estes Park Health

ONCE AGAIN, the Elizabeth Guild has stepped up in a big way to support the staff of Estes Park Health in their pursuit of continued education and professional growth. Through their generosity, \$15,000 in scholarships have been awarded to help team members advance their skills and bring even greater care to our community.

*We're proud to announce and congratulate the following scholarship recipients:*

Lidia Burreson, Deborah Francis, Jann Meadows, Mayur Nadig, Kendra Vancil, Emily Weber

These scholarships help cover tuition certifications, and training that allow our team to stay current in the rapidly evolving world of health care. *Thank you, Elizabeth Guild, for your ongoing commitment to the people who care for Estes Park!*

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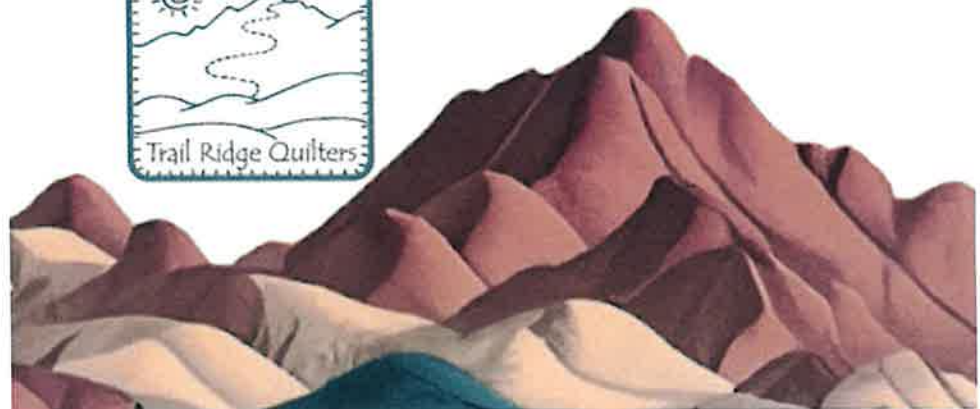


# Partners Update

## Thank You!

**The Trail Ridge Quilter's  
first sale of 2025 was a  
huge success!**

**Thanks to your support,  
Trail Ridge Quilters raised  
\$3,312.66 at their quilt sale!**



**ESTES PARK  
HEALTH  
FOUNDATION**

7.3.12



# Thank you!



**COMMUNITY FOUNDATION  
OF NORTHERN COLORADO**



**ESTES PARK  
ROTARY  
DUCK RACE  
Festival**



Estes Park Health Foundation is proud to  
raise funds to help bring quality healthcare to  
Estes Valley



**ESTES PARK  
HEALTH  
FOUNDATION**

7.3.13

# Contact Information

P O Box 3650  
Estes Park, CO 80517

(970) 577-4370

[giving@eph.org](mailto:giving@eph.org)  
[tbrynard@eph.org](mailto:tbrynard@eph.org)

**Theresa Brynard – Interim Executive Director**