Draft Public Agenda

Estes Park Health Board of Directors' Executive Session - TEAMS connect

Tuesday, August 26, 2025 8:00 am - 9:30 am

Dial (audio only) 970.822.7850; enter Phone Conference ID: 639 079 733# when prompted

	Regular Session	Mins.	Procedure	Presenter(s)
1	Call to Order/Welcome (Time am)	1	Action	Cory Workman
2	Approval of the Agenda (Motion 2nd -)	1	Action	EPH Board
3	Public Comments on Items Not on the Agenda -	1	Information	Public
4	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; and pursuant to Section 24-6-402(4)(f) C.R.S. for the purpose of discussing a personnel matter; and pursuant to Section 24-6-402(4)(b) C.R.S. to conference with an attorney for Estes Park Health for the purposes of receiving legal advice on specific legal questions, (Motion 2nd -)	86	Action	EPH Board
5	Adjournment (Motion 2nd - Time am)	1	Action	EPH Board
Total Session Mins.				
Board Members Present: Workman, Alper, Foust, Zeschein, Leigh				