

Board Meeting Agenda - Draft

August 21, 2025

8:00 AM – 9:30 AM

Bear Lake Conference Room

Public Agenda

1. EPH Board Business
 - a. Current Focus of Board Activity
2. Request from EPH Staff Leadership to Address the Board
3. Review of Affiliation Process
 - a. David Snow Presentation
 - i. Independence versus Affiliation
 - ii. Different types of Relationships with Affiliate Organizations
 - iii. Financial Reports and Data
 - iv. Going to Market
 - v. Selection Process
 - vi. Negotiations with UCHealth