

Draft Public Agenda
Estes Park Health Board of Directors' Executive Session - In Person and by TEAMS
Tuesday October 14, 2025
Dial (audio only) 970-822-7850; enter Phone Conference ID: 103 486 694# when prompted
8:30 AM to 10:00 AM

Regular Session		Mins.	Procedure	Presenter(s)
1	Call to Order/Welcome (Time)	1	Action	Steve Alper
2	Approval of the Agenda (Motion 1. 2.)	1	Action	EPH Board
3	Public Comments on Items Not on the Agenda - None	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; 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: 2.)	85	Action	EPH Board
6	Adjournment (Motion 2. Time)	1	Action	EPH Board
<i>Total Regular Session Mins.</i>		90		

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