

**Draft Public Agenda**  
**Estes Park Health Board of Directors' Executive Session - TEAMS connect**  
**Friday October 24, 2025**  
**8:30 am - 9:00 am**

**Dial (audio only) 970.822.7850; enter Phone Conference ID: 345 413 865# when prompted**

<b>Regular Session</b>		<b>Mins.</b>	<b>Procedure</b>	<b>Presenter(s)</b>
<b>1</b>	Call to Order/Welcome (Time      am)	1	<b>Action</b>	Cory Workman
<b>2</b>	Approval of the Agenda (Motion    2nd    -    )	1	<b>Action</b>	EPH Board
<b>3</b>	Public Comments on Items Not on the Agenda -	1	Information	Public
<b>4</b>				
<b>5</b>	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    -    )	26	<b>Action</b>	EPH Board
<b>6</b>	Adjournment (Motion    2nd    -    Time    am )	1	<b>Action</b>	EPH Board
<i>Total Session Mins.</i>		30		

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