



REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday, July 16, 2026

3 p.m.

Location: 1055 Edwards Village Blvd, Edwards, CO
Edwards Station Classroom

[Virtual Log-In Meeting ID](#)

Phone Number: 252-656-5473 PIN: 513 465 933#

- 1)** Call Meeting to Order
- 2)** Board Member Roll Call
- 3)** Welcome Public
- 4)** Public Comment – Anything not specifically on the agenda (3 minutes are allowed)
- 5)** Consideration of Changes to Agenda
- 6)** Gratitude and Positive Patient Experience
- 7)** Consent Agenda
 - a) Approve Regular Meeting Minutes- June 2026^Δ
 - b) Approve Monthly Expenditures – June 2026 ^Δ
- 8)** Board Business Items
 - a) ECPS Cybersecurity & IT Governance Update
 - b) Cardiac Monitor Selection Discussion
- 9)** Action Items
- 10)** Updates
 - a) Executive Report - CEO ★
 - b) Operations Report ★
 - c) Financial Report ★
 - d) Staff Reports - Review ★
- 11)** Executive Session

12)Discussion and Board Action Relating to Matters Discussed in Executive Session

13)Adjourn Regular Meeting

The next meeting of the Eagle County Health Service District will be held Thursday, August 20th, 2026 at 3 p.m. at the Edwards station.

★ - Information Attachment Δ - Action Item Attachment ◻ - Confidential Attachment