



**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**Thursday, June 15th, 2023**  
**3:00pm**

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

Virtual Log-In Meeting ID: [meet.google.com/hht-dcvg-qcy](https://meet.google.com/hht-dcvg-qcy)

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

- 1) Call Meeting to Order
- 2) Welcome Public
- 3) Public Comment – Anything not specifically on the agenda (3 minutes are allowed)
- 4) Consideration of Changes to Agenda
- 5) Gratitude and Positive Patient Experience
- 6) Consent Agenda
  - a) Approve Regular Meeting Minutes- May 18th, 2023 △
  - b) Approve Monthly Expenditures - May 2023 △
- 7) Board Business Items
  - a) Employee Housing Program Presentation
- 8) Action Items
  - a) None
- 9) Updates
  - a) Financial Statement Review & Update ★
  - b) Executive/Operations Report - CEO/COO ★
  - c) Executive/Admin Report
  - d) Staff Reports - Review ★
- 10) Executive Session
  - a) §24-6-402(4)(f), C.R.S. Personal matters, annual review of Brandon Daruna.
  - b) §24-6-402(4)(g), C.R.S., Consideration of any documents protected by the mandatory nondisclosure provisions of the Open Records Act. Includes: medical records, personnel files, privileged documents, See §24-72-204(3)(a) for complete list.
- 11) Discussion and Board Action Relating to Matters Discussed in Executive Session

## 12) Adjourn Regular Meeting

*The next meeting of the Eagle County Health Service District will be held Thursday, June 15, 2023 at 3:00pm at the Edwards station.*

\* - Information Attachment   Δ - Action Item Attachment   ☒ - Confidential Attachment