



MEETING OF THE BOARD OF DIRECTORS

Thursday, January 16, 2020

0800 Regular Meeting

Location: 1055 Edwards Village Blvd, Edwards, CO 81632

- 1) Call Meeting to order
- 2) Welcome public
- 3) Public Comment – Anything not specifically on the agenda (3 minutes are allowed)
- 4) Consent Agenda
 - a) Approve Minutes
 - b) Approve Monthly Expenditures
- 5) Old Business
 - a)
- 6) New Business
 - a) Clinical Highlights 2019 - Will Dunn
 - b) QA/QI including Mental Health Data Update - Presentation to Board Marc Burdick
 - c) Resolution for May Election and designation of DEO
 - d) Resolution for Designated posting of meetings
- 7) Updates
 - a) Executive Report – CEO
 - b) Financial Report – CFO
 - c) Operations Report – COO
 - d) Staff Reports - Review
 - e) Other Reports – Vail Mountain Rescue - Review
- 8) Executive Session - Write-offs, CEO Annual Review
- 9) Adjourn