



REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday, March 19th, 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- January, 2026 Δ
 - b) Approve Monthly Expenditures – January and February 2026 Δ
- 8) Board Business Items
 - a) Presentation of AHA Heartsaver Hero award to Jareth Moore
 - b) Fractal CFO discussion
 - c) Board Meeting, reporting, and work session structure discussion
- 9) Action Items
n/a
- 10) Updates
 - a) Executive Report - CEO \star
 - b) Operations Report \star
 - c) Financial Report \star
 - d) Staff Reports - Review \star
- 11) Executive Session

- a) Executive Session pursuant to §24-6-402(4)(e), C.R.S., Determining positions relative to matters that may be subject to negotiation, developing strategy for negotiations, and instructing negotiators in consideration of the medical director contract.

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, April 16th, 2026 at 3 p.m. at the Edwards station.

*** - Information Attachment** **Δ - Action Item Attachment** **◇ - Confidential Attachment**