



SPECIAL MEETING OF THE BOARD OF DIRECTORS

Friday, March 11, 2022

1500-1600 Special Meeting

Location: 1055 Edwards Village Blvd, Edwards, CO

Edwards Station Classroom

To attend virtually, log on via:

Virtual Log-In: Meeting ID -meet.google.com/mvg-xfcu-ecb

Phone Number - 414-909-6149, PIN: 471 723 814#

- 1) Call Meeting to Order
- 2) Welcome Public
- 3) Consideration of Changes to Agenda
- 4) Public Comment – Anything not specifically on the agenda (3 minutes are allowed)
- 5) No Consent Agenda
- 6) Board Business and Action Items
 - a) Discussion and Selection of CEO Search Committee finalist recommendations
- 7) Adjourn Special Meeting

The next regular meeting of the Eagle County Health Service District will be held Thursday, March 17, 2022 at 3:00 pm at the Edwards station.

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