



MEETING OF THE BOARD OF DIRECTORS

Thursday, April 21, 2022

1500-1700 Regular 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/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) Consent Agenda
 - a) Approve Regular Meeting Minutes- March 17, 2022 △
 - b) Approve Special Meeting Minutes- April 1, 2022 △
 - c) Approve Monthly Expenditures - March 2022 △
- 5) Board Business Items
 - a) Need Board Member signatures to change bank signatories
- 6) Action Items
 - a) Approval of expense to re-paint the Avon Station △
- 7) Updates
 - a) Financial Statement Review & Update ★
 - b) Executive/Operations Report - CEO/COO ★
 - c) Executive/Admin Report - CEO/CFO ★
 - d) Staff Reports - Review ★
- 8) Executive Session pursuant to §24-6-402(4)(b) and (e) C.R.S. for a conference with the District's general and special counsel regarding specific legal questions and for instructing negotiators on an employment claim.
- 9) Discussion and Board Action Relating to Matters Discussed in Executive Session
- 10) Adjourn Regular Meeting

The next meeting of the Eagle County Health Service District will be held Thursday, May 19, 2022 at 8 a.m. at the Edwards station.

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