



**Minutes of the Regular Meeting of the Board of Directors
April 21, 2022**

The Regular Meeting of the Eagle County Health Service District occurred on April 21, 2022 at 3:00pm; at 1055 Edwards Village Blvd., Edwards, Eagle County, Colorado, in accordance with the applicable statutes of the State of Colorado.

The following Directors were present and acting:

Attending In Person:

Jeff Babb
Dr. John "Chip" Woodland
Mark Bergman
Janet Bartnik
Dan Smith

Eagle County Health Service District Staff in Attendance In-Person:

Katie Coakley, PIO/Communications Specialist
Alice Harvey, Community Health Manager
Dana Query, IT Systems Administrator
Hank Bevington, Paramedic Supervisor
John Farris, Community Paramedic
David Miller, Community Paramedic
Brenda Hazard, Community Paramedic
Sarah Braucht, Office Coordinator

Eagle County Health Service District Staff in Attendance Virtually:

Scott Homlar, Paramedic Supervisor
Scott Harmsen, Paramedic Supervisor
Ande Rasmussen, Paramedic
Grant Middlebrook, Paramedic
Chris Ewart, Paramedic

Public in Attendance In-Person:

Carl Luppens

Public in Attendance Virtually:

Kathryn Winn of Collins, Cole, Flynn, Winn & Ulmer

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CALL TO ORDER

The Regular Meeting of the Board of Directors of Eagle County Health Service District was called to order by Director Babb on April 21, 2022 at 3:00pm noting a quorum was present.

WELCOME PUBLIC

The Board welcomed the public member in attendance, Carl Luppens, who is a candidate in the upcoming Board election.

PUBLIC COMMENT

No public comment.

CONSENT AGENDA:

A motion was made by Mr. Woodland to approve the Consent Agenda. Ms. Bartnik seconded the motion. Motion passed unanimously.

RESOLVED to approve the March 17, 2022 Board Meeting Minutes, April 1, 2022 Special Board Meeting Minutes, and March Monthly Expenditures.

BOARD BUSINESS ITEMS:

Need Board Member signatures to change bank signatories –

Ms. Bartnik was added as a bank signer.

ACTION ITEMS:

Approval of expense to repaint the Avon Station –

It had been budgeted to repaint the Avon station for \$25,000, but the lowest bid that came in was \$34,850 from Intermountain Painting. Ms. Bartnik made a motion to approve the amount of \$34,850 to repaint the Avon station. Mr. Bergman seconded the motion. Motion passed unanimously.

RESOLVED to approve the amount of \$34,850 to repaint the Avon station.

UPDATES:

Financial Statement Review & Update –

No comments.

Executive/Operations Report –

Mr. Bevington noted that 911 call volume has significantly slowed down over the shoulder season. However, there was a wildland fire in Gypsum over the past weekend. The District did not deploy the wildland team, but there was ambulance coverage for the incident.

Executive/Admin Report –

Ms. Coakley welcomed Ms. Harvey to the team. Ms. Harvey has been very impressed so far with the District and our programs. The District received the Accountable Health Communities Model Champion Award from Rocky Mountain Health Plans in recognition of

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outstanding patient care by identifying and addressing social determinants of health. Mr. Farris noted that the District's community paramedic program has saved local patients many millions of dollars, especially during the covid pandemic. The Hope Center and the District's community paramedics will be hosting an open house soon. Ms. Braucht gave an update on the election progress so far.

Staff Reports –

No Board comments.

EXECUTIVE SESSION:

Ms. Bartnik made a motion to enter into Executive Session pursuant to Colorado Revised Statute §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. Mr. Bergman seconded the motion. Motion passed unanimously. The Board entered into Executive Session at 3:24pm.

The Board reconvened at 4:03pm

Mr. Babb thanked everyone for their patience and engagement in everything going on lately.

ADJOURNMENT:

There being no further business to come before the Board, Mr. Babb made a motion to adjourn the meeting. Mr. Smith seconded the motion. Motion passed unanimously.

RESOLVED to adjourn the Regular Meeting of April 21, 2022 at 4:06pm.

Respectfully submitted,
Secretary for the Meeting
Sarah Braucht

Approved: Board of Directors






