



REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday, January 19, 2023 at 3 p.m.

Location: 1055 Edwards Village Blvd, Edwards, CO
Edwards Station Classroom

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. Consideration of Changes to Agenda
5. Gratitude and Positive Patient Experience
6. Consent Agenda
 - a. Approve Regular Meeting Minutes - December 15, 2022 Δ
 - b. Approve Monthly Expenditures - December 2022 Δ
7. Discussion Items
 - a. Brandon CDPHE Consulting / Teaching ✳
 - b. 2023 Election Direction ✳
8. Action Items
 - a. Resolution Appointing a Designated Election Official Δ
9. Updates
 - a. Executive Report ✳
 - b. Financial Statement ✳
 - c. Staff Reports ✳
10. Executive Session
 - a. §24-6-402(4)(c), C.R.S., Matters required to be kept confidential by the Health Insurance Portability and Accountability Act (HIPAA)
11. Discussion and Board Action Relating to Matters Discussed in Executive Session
12. Adjourn Regular Meeting

The next meeting of the Eagle County Health Service District will be held Thursday, February 16, 2022 at 3 p.m. at the Edwards station.

✳ - Information Attachment Δ - Action Item Attachment ◻ - Confidential Attachment