



MEETING OF THE BOARD OF DIRECTORS
Thursday, August 20, 2020
0800 Regular Meeting
Location: In Person and Virtual Meeting

Meeting ID
meet.google.com/reg-snnf-izn

Phone Numbers
[\(US\)+1 678-631-8819](tel:+16786318819)
PIN: 862 155 098#

- 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 Minutes
 - b) Approve Monthly Expenditures
- 5) Old Business
 - a) COVID Update
 - b) ET3 Update (Contracting with Anthem and Medicaid)
- 6) New Business
 - a) Transition Update
 - b) Introduce new Contractor for HR - Kate Byers
- 7) Updates
 - a) Executive Report – CEO
 - b) Financial Report – CFO
 - c) Operations Report – COO
 - d) Staff Reports - Review
 - e) Other Reports – Vail Mountain Rescue - Review
- 8) Executive Session - Write-offs, Personnel Issue - Contracts for CFO, COO structure discussion
- 9) Adjourn