



**SPECIAL MEETING OF THE BOARD OF DIRECTORS**

**Wednesday, January 10, 2024**

**10:00 a.m.**

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

Virtual Log-In Meeting ID: [meet.google.com/hht-dcvg-qcy](https://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-November 2023<sup>Δ</sup>
  - b) Approve Monthly Expenditures - November 2023 <sup>Δ</sup>
- 7) Board Business Items
  - a) 2024 Budget Discussion
- 8) Action Items
  - a) 2022 Budget Hearing - Staff Seeking Approval – 2024 -01<sup>Δ</sup>
  - b) Approval of Housing program policy - ECHSD Resolution 2024-02<sup>Δ</sup>
  - c) Approval of annual service rate increase <sup>Δ</sup>
- 9) Updates
  - a) Financial Statement Review & Update- CFO<sup>\*</sup>
  - b) Executive/Operations Report - Ops Manager<sup>\*</sup>
  - c) Executive/Admin Report <sup>\*</sup>
  - d) Staff Reports - Review<sup>\*</sup>
- 10) Executive Session
  - a) §24-6-402(4)(g), C.R.S., Consideration of any documents protected by the mandatory nondisclosure provisions of the Open Records Act. Includes: medical records, personnel files, privileged documents, See §24-72-204(3)(a) for complete list.
- 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 15, 2024 at 3 p.m. at the Edwards station.*

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