



REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday, May 19, 2022

8:00am

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) Oath of Office
 - a) Scott McCorvey
 - b) Lynn Blake
 - c) Jack Eck
- 3) Welcome Public
- 4) Public Comment – Anything not specifically on the agenda (3 minutes are allowed)
- 5) Consideration of Changes to Agenda
- 6) Executive Session
 - a) §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 on the findings of a personnel investigation and for instructing negotiations on an employment claim
- 7) Gratitude and Positive Patient Experience
- 8) Consent Agenda
 - a) Approve Regular Meeting Minutes- April 21, 2022 [Δ](#)
 - b) Approve Monthly Expenditures - April 2022 [Δ](#)
- 9) Election of Officers - Board Chair, Secretary, Treasurer
- 10) Board Business Items
- 11) Action Items

12) Updates

- a) Financial Statement Review & Update *
- b) Executive/Operations Report - CEO/COO *
- c) Executive/Admin Report *
- d) Staff Reports - Review *

13) Executive Session

- a) §24-6-402(4)(b) and (f), C.R.S. Conference with the District's general counsel regarding specific legal questions on defaults in the employee home ownership program, and for personnel matters related to Nathan Krehbell's housing assistance loan
- b) §24-6-402(4)(c), C.R.S., Matters required to be kept confidential by the Health Insurance Portability and Accountability Act (HIPAA)

14) Discussion and Board Action Relating to Matters Discussed in Executive Session

15) Adjourn Regular Meeting

16) Work Session for Board Orientation

The next meeting of the Eagle County Health Service District will be held Thursday, June 16, 2022 at 3:00pm at the Edwards station.

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