Meeting of the
Board of Directors

Agenda

REGULAR MEETING OF THE BOARD OF DIRECTORS
Thursday, November 20th, 2025
3 p.m.
Location: 1055 Edwards Village Blvd, Edwards, CO
Edwards Station Classroom
Virtual Log-In Meeting ID
Phone Number: 252-656-5473 PIN: 513 465 933#

1) Call Meeting to Order

2) Board Member Roll Call

3) Welcome Public

4) Public Comment – Anything not specifically on the agenda (3 minutes are allowed)

5) Consideration of Changes to Agenda

6) Gratitude and Positive Patient Experience

7) Consent Agenda
   a) Approve Regular Meeting Minutes- October, 2025Δ
   b) Approve Monthly Expenditures – October, 2025 Δ

8) Board Business Items
   a) Eagle River FPD Public Safety Awards Presentation - Chief Woodworth
   b) Home Health Project Update - Alice Harvey
   c) Budget Update Discussion
   d) Budget Hearing

9) Action Items
   a) Resolution to approve 2026 budget

10) Updates
   a) Executive Report - CEO✷
   b) Operations Report✷
   c) Executive Report – Financials CFO✷
   d) Staff Reports - Review✷

11) Executive Session
   n/a

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

13) Adjourn Regular Meeting

The next meeting of the Eagle County Health Service District will be held Thursday, December 18th, 2025 at 3 p.m. at the Edwards station.

✸ - Information Attachment Δ - Action Item Attachment ◇ - Confidential Attachment