



REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday, July 21, 2022 at 3:00pm

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 - June 16, 2022 Δ
 - b) Approve Monthly Expenditures - June 2022 Δ
- 7) Discussion Items
 - a) Community Paramedic Staffing Model
- 8) Action Items
 - a) Todd Goulding to Discuss Vail Bay Floor Proposals Δ
 - b) Contract with Vail Valley Emergency Physicians for Medical Direction Δ
- 9) Updates
 - a) Executive Report ✱
 - b) Operations Report ✱
 - c) Admin Report/Financial Statement ✱
 - d) 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, August 18, 2022 at 3:00pm at the Edwards station.

✱ - Information Attachment Δ - Action Item Attachment ◊ - Confidential Attachment