



**REGULAR MEETING OF THE BOARD OF DIRECTORS**

**Thursday, October 20, 2022 at 3 p.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 - September 15, 2022 △
  - b. Approve Monthly Expenditures - September 2022 △
7. Discussion Items
  - a. Housing Committee recommendations
  - b. New billing company discussion / recommendation
  - c. Colorado’s Family and Medical Leave Insurance (FAMLI) program
8. Action Items
  - a. Approval to end EMSMC Billing Contract △
  - b. Approval to engage Sharp Ambulance Billing Service △
  - c. FAMLI: Decision whether to: hold a vote for an opt-out; decide not to vote for an opt-out or request further information in order to revisit at the November Board meeting. △
9. Updates
  - a. Executive Report ✱
  - b. Financial Statement ✱
  - c. 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, November 17, 2022 at 3 p.m. at the Edwards station.*

✱ - Information Attachment    △ - Action Item Attachment    ☒ - Confidential Attachment