



REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday, June 16, 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 - May 19, 2022 Δ
 - b) Approve Monthly Expenditures - May 2022 Δ
- 7) Board Business Items
 - a) Employee Housing Committee Designees. Proposed members Dan Smith (or other BOD member), 2nd BOD member, Michelle Gennett, Nathan Krehbiel, Jim Bradford
 - b) Scheduled Time for Board Meetings
 - c) CARES Registry Fiscal Agent Temporary Support
 - d) Contract with Vail Valley Emergency Physicians for Medical Direction
- 8) Action Items
 - a) Review 2021 Audit with Jim Hinkle and Approve Audit as Presented 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, July 21, 2022 at 3:00pm at the Edwards station.

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