



**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**Thursday, December 21st, 2023**  
**3:00pm**

Location: Virtual

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) Board Business Items
  - a) 2024 Initial Appropriation Resolution
- 6) Action Items
  - a) ECHSD Resolution 2023-4 Δ
- 7) Executive Session
- 8) Discussion and Board Action Relating to Matters Discussed in Executive Session
- 9) Adjourn Regular Meeting

*The next meeting of the Eagle County Health Service District will be held Wednesday, January 10th, 2024 at 10:00am at the Edwards station.*

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