



REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday, May 18th, 2023

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- March 16, 2023 ▲
 - b) Approve Monthly Expenditures - March & April 2023 ▲
- 7) Election of Officers - Board Chair, Secretary, Treasurer
- 8) Board Business Items
 - a) Community Health Presentation
- 9) Action Items
- 10) Updates
 - a) Financial Statement Review & Update ★
 - b) Executive/Operations Report - CEO/COO ★
 - c) Executive/Admin Report ★
 - d) Staff Reports - Review ★
- 11) 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)
- 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, June 15, 2023 at 3:00pm at the Edwards station.

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