



MEETING OF THE BOARD OF DIRECTORS

Thursday, January 20, 2022

1500-1700 Regular Meeting

Location: Virtual Meeting Only

To attend virtually, log on via:

Virtual Log-In: Meeting ID - meet.google.com/reg-snnf-izn

Phone Number - [678-631-8819](tel:678-631-8819), PIN: 862 155 098#

- 1) Call Meeting to Order
- 2) Welcome Public
- 3) Consideration of Changes to Agenda
- 4) Public Comment – Anything not specifically on the agenda (3 minutes are allowed)
- 5) Consent Agenda
 - a) Approve Minutes- December 16, 2021 [Δ](#)
 - b) Approve Monthly Expenditures - December 2021 [Δ](#)
- 6) Board Business Items
 - a) Strategic Plan Update
 - b) CEO Search Update - Jeff Babb & Michelle Gennett
- 7) Action Items
 - a) EC Paramedics Fund Balance & Reserve Policy - Ratify 2021 Board Vote [Δ](#)
 - b) Notice of 2022 Regular Board Meetings [Δ](#)
 - c) 2022 Election Resolution - ECPS will hold its regular election on May 3, 2022 for 3 expiring Director seats. Designated Election Official to be appointed. Proposed resolution included. [Δ](#)
 - d) 2022 Base Rates Adjustments - As was discussed and approved within the 2022 Budget, ECPS will adjust ambulance transport rates effective February 1, 2022. [Δ](#)
- 8) Updates
 - a) Financial Statement Review & Update *****
 - b) Executive/Operations Report - CEO/COO *****
 - c) Executive/Admin Report - CEO/CFO *****
 - d) Staff Reports - Review *****
- 9) Board Strategy Discussions
 - a) Eagle Station - Discussion led by Jim Bradford regarding potential future developments to the Eagle Station location.

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)
- b) §24-6-402(4)(f), C.R.S., Personnel matters - Annual performance review of Co-CEOs Amy Gnojek and Jim Bradford.

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, February 17, 2022 at 3:00 pm at the Edwards station.

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