Meeting of the
Board of Directors

Agenda

REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday, June 18, 2025
9 a.m.
Location: 1055 Edwards Village Blvd, Edwards, CO
Edwards Station Classroom
Virtual Log-In Meeting ID
Phone Number: 252-656-5473 PIN: 513 465 933#

1) Call Meeting to Order

2) Board Member Roll Call

3) Welcome Public

4) Public Comment – Anything not specifically on the agenda (3 minutes are allowed)

5) Consideration of Changes to Agenda

6) Gratitude and Positive Patient Experience

7) Consent Agenda
a) Approve Regular Meeting Minutes- May 14th, 2025Δ
b) Approve Monthly Expenditures - May 2025 Δ

8) Board Business Items
a) Election of Board Officers
b) Signature Cards for bank accounts
c) State and Employee Survey Data Presentation

9) Action Items
a)

10) Updates
a) Executive Report - CEO ✷
b) Operations Report ✷
c) Executive Report - Financials CFO ✷
d) Staff Reports - Review ✷

11) Executive Session

a) Executive Session pursuant to §24-6-402(4)(e), C.R.S., Determining positions relative to matters that may be subject to negotiation, developing strategy for negotiations, and instructing negotiators in consideration of area partnerships.

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, July 17th 2025 at 3 p.m. at the Edwards station.

✷ - Information Attachment Δ - Action Item Attachment ⊠ - Confidential Attachment