

---

---

Board Report

---

---



---

---

Agenda

---

---

## REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday, August 15, 2024 | 3 p.m.

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) 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- July 18, 2024 [Δ](#)
  - b) Approve Monthly Expenditures - July 2024 [Δ](#)
- 7) Board Business Items
  - a) Cyber Security Annual Update
- 8) Action Items
  - a) Annual Administrative Matters Resolution [Δ](#)
- 9) Updates
  - a) Executive Report – CEO [★](#)
  - b) Operations Report [★](#)
  - c) Executive Report - Financials CFO
  - d) Staff Reports – Review [★](#)
- 10) Executive Session

a) Executive Session pursuant to §24-6-402(4)(g), C.R.S., Consideration of any documents protected by the mandatory nondisclosure provisions of the Open Records Act. Includes: medical records, personnel files, privileged documents, See §24-72-204(3)(a) for complete list.

b) 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.

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, September 19, 2024 at 3 p.m. at the Edwards station.

★ - Information Attachment    △ - Action Item Attachment