Meeting of the
Board of Directors

Agenda

REGULAR MEETING OF THE BOARD OF DIRECTORS
Thursday, November 19, 2026
3 p.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- September 2026Δ
- b) Approve Monthly Expenditures – September-October 2026 Δ

8) Board Business Items
- a) 2027 Rate increase
- b) 2027 Budget approval

9) Action Items

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

11) Executive Session
- a) §24-6-402(4)(f),C.R.S., Personnel matters - The annual review of Brandon Daruna

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, November 19th, 2026 at 3 p.m. at the Edwards station.

✸ - Information Attachment Δ - Action Item Attachment ◇ - Confidential Attachment