



MEETING OF THE BOARD OF DIRECTORS

Thursday, June 17, 2021

0800-1000 Regular Meeting

Location: Edwards Classroom, 1055 Edwards Village Blvd

To attend virtually, log on via:

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

Phone Number - 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 Δ
 - b) Approve Monthly Expenditures Δ
- 6) Business & Strategy Items
 - a) Employee Housing Assistance and Loan Policy review and discussion. *(Supplemental information will be distributed at the meeting.)
- 7) Action Items
 - a) Poverty Level - review and establish new AMI baselines for ECPS charitable writeoffs. 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) Executive Session -
 - a) Pursuant to §24-6-402(4)(a), C.R.S., Concerning the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest. ⊠
 - b) §24-6-402(4)(c), C.R.S., Matters required to be kept confidential by the Health Insurance Portability and Accountability Act (HIPAA).
- 10) Adjourn Regular Meeting

The next meeting of the Eagle County Health Service District will be held Thursday, July 15, 2021 at 8:00 am at the Edwards station.

* - Information Attachment

Δ - Action Item Attachment

⊠ - Confidential Attachment