



**REGULAR MEETING OF THE BOARD OF DIRECTORS**

**Thursday, August 18, 2022 at 3:00pm**

Location: 1055 Edwards Village Blvd, Edwards, CO  
Edwards Station Classroom

Virtual Log-In Meeting ID: [meet.google.com/hht-dcvg-qcy](https://meet.google.com/hht-dcvg-qcy)

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 21, 2022 △
  - b) Approve Monthly Expenditures - July 2022 △
- 7) Discussion Items
  - a) Daruna 90 Day Report
  - b) Inflation Impact Bonus Discussion
- 8) Action Items
  - a) Vail Floor Proposal Review and Approval △
  - b) Billing Company & RFP △
  - c) Financial Assistance Policy △
- 9) Updates
  - a) Executive Report ★
  - b) Financial Statement ★
  - c) Staff Reports ★
- 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)(I), C.R.S., Personnel matter regarding David Miller’s home loan.
- 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 15, 2022 at 3:00pm at the Edwards station.*

★ - Information Attachment △ - Action Item Attachment ◇ - Confidential Attachment