



MEETING OF THE BOARD OF DIRECTORS

Thursday, September 16, 2021

0800-1000 Regular Meeting

Location: Edwards Classroom, 1055 Edwards Village Blvd

***Masks required for in-person attendance**

To attend virtually, log on via:

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

Phone Number - [678-631-8819](tel: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 △
 - b) Approve Monthly Expenditures △
- 6) Business & Strategy Items
 - a) 2022 Budget Drivers - Staff seek discussion and Board counsel on budget drivers of significance, such as salaries & wages, capital improvements & employee housing, and ambulance fee structure. ***(see CEO/CFO report)**
 - b) Proposition 120 - Initiative 27 has received enough signatures and is moving towards the November 2021 ballot. In summary, Proposition 120 proposes amending the Colorado statutes to lower the property tax assessment rate for multifamily housing and lodging properties, and allow the state to retain money above constitutional spending limits if it is used to fund existing property tax exemptions. Board discussion on potential impacts to the District to follow. *****
 - c) Partnership with Eagle Valley Behavioral Health (EVBH) - staff update on future opportunities with EVBH ***(see CEO/CFO report)**
 - d) Board retreat discussion & update - Jeff Babb
- 7) Action Items
 - a) Employee Handbook discussion and adoption - TBD subject to legal review. Final version to be provided to Board of Directors once reviewed by legal. If there is sufficient time, the Board may review, discuss, and move to adopt the Handbook.
- 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) §24-6-402(4)(c), C.R.S., Matters required to be kept confidential by the Health Insurance Portability and Accountability Act (HIPAA).
 - b) Pursuant to §24-6-402(4)(e) and (4)(f), C.R.S., discussion of personnel matters related to CEO search and determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations; and instructing negotiators.

10) Discussion and Board Action Relating to Matters Discussed in Executive Session.

11) Adjourn Regular Meeting

The next meeting of the Eagle County Health Service District will be held Thursday, October 21, 2021 at 8:00 am at the Edwards station.

* - Information Attachment

Δ - Action Item Attachment

⊗ - Confidential Attachment