
RECORD OF PROCEEDINGS

Minutes of the Special Meeting
August 15, 2020

The Special Meeting of the Eagle County Health Service District occurred on August 15, 2020, at 11:00 a.m.; via remote attendance, in accordance with the applicable statutes of the State of Colorado.

The following Directors were attending remotely:

Attendance:

Jeff Babb
Mark Bergman
Dan Smith
Janet Bartnik

Absent-Excused:

Dr. John Woodland

Also attending remotely:

ECHSD Staff:
Chris Montera, CEO
Jim Bradford, COO
Amy Gnojek, CFO
Marc Burdick, Quality & Compliance Manager
Scott Lindquist, IT Specialist
Jennifer Cooley Follett, Administrative Assistant, Board Meeting Secretary

Public:

None

**Call to
Order**

The Special Meeting of the Board of Directors of Eagle County Health Service District was called to order by Director Babb on August 15, 2020 at 11:00 a.m. noting a quorum was present.

NEW BUSINESS:

Grizzly Creek Fire Update:

The County EOC was activated as of 7 am yesterday. The District will have at least one representative at the EOC every day. Mr. Kane and Mr. Bevington are the representatives today. Due to firefighting efforts the western line has been held so far and the fire has not been allowed to reach No Name. Also the line to the East has also been held and the fire has not breached Bair Ranch yet. Most of the fire's spread has been south-southeast, although the

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Wildland Fire Team is expecting some growth north-northeast today. The fire is just barely touching the county line.

The District stood up the Incident Command team yesterday. A daily command call is scheduled at 10am. The current objectives are to maintain employee safety, plan for the Gypsum station evacuation, assist employees and families in impacted areas, and develop evacuation plans for vulnerable populations, a response plan for impacted areas, and health clinics for evacuation centers. The pharmaceuticals and medical supplies have been removed from the Gypsum station. If the station needs to be evacuated the crews and ambulances would move to the Edwards station. Starting at 0700 tomorrow, Gypsum crew members will park in Eagle and drive the ambulances to Gypsum every day, lessening the amount of vehicles stationed there in case of an evacuation. Director Babb may have housing for employee evacuees, if needed. Our oxygen delivery is coming from Denver now instead of Glenwood Springs. Beginning at 0700 tomorrow fire will only respond to delta and echo calls. Mr. Creek and the clinical team are working to develop health clinics for the evacuation centers. Mr. Montera will invite Mr. Bergman and Mr. Smith to the 10 am command meeting.

The District has not incurred any additional costs to date due to the fire. Ms. Gnojek will create a code in the financial software to track any financial impact the District may see from the fire.

Emergency Declaration:

Motion made by Mr. Bergman to approve the Emergency Declaration for the Grizzly Creek Fire Response. Second by Mr. Smith. Motion approved unanimously.

RESOLVED to approve the Emergency Declaration for the Grizzly Creek Fire Response.

Adjournment –

There being no further business to come before the Board, by motion duly made and seconded it was unanimously,

RESOLVED to adjourn the Special Board Meeting of August 15, 2020.

Respectfully submitted,

Secretary for the Meeting

Jennifer Cooley Follett

Approved: Board of Directors

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