



MEETING OF THE BOARD OF DIRECTORS

Notice: Change of Meeting Date/Time from Thursday, February 17, 2022 to:

Thursday, February 24, 2022

1500-1700 Regular Meeting

Location: 1055 Edwards Village Blvd, Edwards, CO

Edwards Station Classroom

To attend virtually, log on via:

Virtual Log-In: Meeting ID - meet.google.com/hht-dcvq-qcy

Phone Number - 252-656-5473 PIN: 513 465 933#

- 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) Gratitude and Positive Patient Experience
- 6) Consent Agenda
 - a) Approve Regular Meeting Minutes- January 20, 2022 [Δ](#)
 - b) Approve Special Meeting Minutes- February 17, 2022 [Δ](#)
 - c) Approve Monthly Expenditures - January 2022 [Δ](#)
- 7) Board Business Items
 - a) Strategic Plan Update
 - b) CEO Search Update - Jeff Babb & Michelle Gennett
- 8) Action Items
 - a) Revision to ECPS Bylaws - Kathryn Winn reviewed and suggested some needed changes to the ECPS bylaws as presented in the Board packets. [Δ](#)
 - b) Formal Designation of CEO Search Committee [Δ](#)
- 9) Updates
 - a) Financial Statement Review & Update *****
 - b) Executive/Operations Report - CEO/COO *****
Note: CAAS Virtual Onsite Review Dates: Monday March 21 & Tuesday March 22
 - c) Executive/Admin Report - CEO/CFO *****
 - d) Staff Reports - Review *****

10) Board Strategy Discussions

- a) Board Orientation - ECPS would like to design a formalized Board Orientation the first week(s) of June for all board members, new and tenured. Staff are soliciting suggestions for topics to include.

11) Executive Session

- a) §24-6-402(4)(e), C.R.S., Regarding negotiations of employment contracts for Co-CEOs Amy Gnojek and Jim Bradford.

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, March 17, 2022 at 3:00 pm at the Edwards station.

✳ - Information Attachment

Δ - Action Item Attachment

◻ - Confidential Attachment