



REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday, September 15, 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

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 - August 18, 2022 Δ
 - b) Approve Monthly Expenditures - August 2022 Δ
- 7) Discussion Items
 - a) Vail Ambulance Bay Floor Project Update
 - b) 2023 Budget First Draft
 - c) ECPS 501c3 Discussion
 - d) Board Topic Discussion Template / Process
- 8) Updates
 - a) Executive Report ✱
 - b) Financial Statement ✱
 - c) Staff Reports ✱
- 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)
- 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 20, 2022 at 3:00pm at the Edwards station.

✱ - Information Attachment Δ - Action Item Attachment ◻ - Confidential Attachment