



**REGULAR MEETING OF THE BOARD OF DIRECTORS**

**Thursday, November 17, 2022 at 3 p.m.**

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 - October 20, 2022 Δ
  - b. Approve Monthly Expenditures - October 2022 Δ
7. Discussion Items
  - a. ECPS 501c3 Discussion
  - b. Housing Committee 2023 Budget Consideration
8. Action Items
  - a. 2022 Budget Hearing - Staff Seeking Approval Δ
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)
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, December 15, 2022 at 3 p.m. at the Edwards station.*

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