Meeting of the
Board of Directors

Agenda

REGULAR MEETING OF THE BOARD OF DIRECTORS
Thursday, September 18, 2025
3 p.m.
Location: 1055 Edwards Village Blvd, Edwards, CO
Edwards Station Classroom
Virtual Log-In Meeting ID
Phone Number: 252-656-5473 PIN: 513 465 933#

1) Call Meeting to Order

2) Board Member Roll Call

3) Welcome Public

4) Public Comment – Anything not specifically on the agenda (3 minutes are allowed)

5) Consideration of Changes to Agenda

6) Gratitude and Positive Patient Experience

7) Consent Agenda
a) Approve Regular Meeting Minutes- August 21st, 2025Δ
b) Approve Monthly Expenditures – August 2025 Δ

8) Board Business Items
a) ECPS IT Executive Summary and Discussion
b) October Meeting Date Discussion

9) Action Items
a) n/a

10) Updates
a) Executive Report - CEO✷
b) Operations Report✷
c) Executive Report – Financials CFO✷
d) Executive Report - Compliance CFO✷
e) Staff Reports - Review✷

11) Executive Session
n/a

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, October 16th 2025 at 3 p.m. at the Edwards station.

✸ - Information Attachment Δ - Action Item Attachment ◇ - Confidential Attachment