



MEETING OF THE BOARD OF DIRECTORS

Thursday, November 18, 2021

0800-1000 Regular Meeting

Location: Edwards Classroom, 1055 Edwards Village Blvd

***Masks required for in-person attendance**

To attend virtually, log on via:

Virtual Log-In: Meeting ID - meet.google.com/reg-snnf-izn

Phone Number - [678-631-8819](tel:678-631-8819), PIN: 862 155 098#

- 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) Consent Agenda
 - a) Approve Minutes- October 21, 2021 [Δ](#)
 - b) Approve Monthly Expenditures [Δ](#)
- 6) Business & Strategy Items
 - a) Future changes to agenda - Executive Sessions & Work Sessions
 - b) CEO Search Update - Jeff Babb & Michelle Gennett
- 7) Action Items
 - a) 2022 Budget Hearing - staff seeking approval. [Δ](#)
 - b) Proposed weapons policy amendment and adoption. [Δ](#)
 - c) Impact Development Fund (IDF) & Employee Housing Down Payment Assistance Program - update on moving the housing assistance program to IDF, as well as comparison to other housing assistance programs in the State/Region. [Δ](#)
- 8) Updates
 - a) Financial Statement Review & Update *
 - b) Executive/Operations Report - CEO/COO *
 - c) Executive/Admin Report - CEO/CFO *
 - d) Staff Reports - Review *
- 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)
 - b) §24-6-402(4)(f), C.R.S., Matters related to all personnel.

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, December 16, 2021 at 8:00 am at the Edwards station.

* - Information Attachment Δ - Action Item Attachment ☒ - Confidential Attachment