



**Minutes of the Regular Meeting of the Board of Directors  
May 19, 2022**

The Regular Meeting of the Eagle County Health Service District occurred on May 19, 2022 at 8:00am at 1055 Edwards Village Blvd., Edwards, Eagle County, Colorado, in accordance with the applicable statutes of the State of Colorado.

**The following Directors were present and acting:**

Janet Bartnik  
Dan Smith  
Lynn Blake  
Jack Eck  
Scott McCorvey (virtually)

**Eagle County Health Service District Staff in attendance in-person:**

Brandon Daruna, Chief Executive Officer  
Jim Bradford, Chief Operating Officer  
Ryan Bush, Operations Specialist  
Dana Query, IT Systems Administrator  
Veronica Ross, Finance Manager  
Michelle Gennett, Human Resources Manager  
Katie Coakley, PIO/Communications Specialist  
Jenn Cooley-Follett, Accounting Clerk  
Sarah Braucht, Office Coordinator  
Dawn Vogeler, Paramedic Supervisor  
David Miller, Community Paramedic  
Brenda Hazard, Community Paramedic  
Nate Krehbiel, Paramedic

**Eagle County Health Service District Staff in attendance virtually:**

Will Dunn, Chief Clinical Officer  
Alice Harvey, Community Health Manager  
Scott Homlar, Paramedic Supervisor  
John Farris, Community Paramedic  
Grant Middlebrook, Paramedic  
Josh Mauro, Paramedic  
Jess Pettee, EMT

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**Public in Attendance:**

Jeff Babb

Dr. John "Chip" Woodland

Kathryn Winn of Collins, Cole, Flynn, Winn & Ulmer

Ashley Hernandez-Schlagel of Nathan, Dumm & Mayer PC (virtually)

**CALL TO ORDER**

The Regular Meeting of the Board of Directors of Eagle County Health Service District was called to order by Ms. Bartnik on May 19, 2022 at 8:00am noting a quorum was present.

**WELCOME PUBLIC**

The Board welcomed the outgoing Board members.

**CONSIDERATION OF CHANGES TO THE AGENDA**

Ms. Bartnik made a motion to accept the agenda as amended and sent to the Board on Monday May 16, 2022. Mr. Smith seconded the motion. Motion passed unanimously.

**EXECUTIVE SESSION:**

Ms. Bartnik made a motion to enter into Executive Session pursuant to Colorado Revised Statute §24-6-402(4)(b) and (e), C.R.S, for a conference with the District's general and special counsel regarding specific legal questions on the findings of a personnel investigation and for instructing negotiations on an employment claim. Mr. Smith seconded the motion. Motion passed unanimously. The Board entered into Executive Session at 8:04am.

**The Board reconvened at 9:12am**

**GRATITUDE & POSITIVE PATIENT EXPERIENCE**

Mr. Bradford thanked everyone for giving him the time to unplug from work while on vacation rafting the Grand Canyon. Ms. Coakley noted that recently on one day, crews both saved a life and brought a new life into the world. Ms. Bartnik thanked Ms. Braucht for all her work on the recent special district election.

**ELECTION OF OFFICERS**

Mr. Smith was nominated as the Board chair, Ms. Bartnik was nominated as the Secretary, and Mr. McCorvey was nominated as the Treasurer. Motion passed unanimously.

**CONSENT AGENDA:**

A motion was made by Ms. Bartnik to approve the Consent Agenda. Ms. Blake seconded the motion. Motion passed unanimously.

RESOLVED to approve the April 21, 2022 Board Meeting Minutes and April Monthly Expenditures.

**UPDATES:**

**Financial Statement Review & Update –**

Ms. Ross stated that election and legal expenses will run over budget this year. Staff is meeting on site with the District's external billing company, EMS MC, on Monday and Tuesday next week to try to work out ongoing billing issues. The District will likely have a surplus in revenue this year.

**Executive/Operations Report –**

Mr. Bradford explained to the Board that the District's current Medical Director, Dr. Diana Hearne, will be retiring on July 1st. District staff is working diligently to find a replacement medical director. The Summit County physician's group is changing ownership and creating some challenges for our transition. For the time being, the District still has good medical direction coverage and a plan for moving forward is in the works. With Mr. Daruna's arrival, he and Mr. Bradford will work on filling the CFO role left open by Amy Gnojek's departure in mid April. The District's CAAS (Commission on Accreditation of Ambulance Services) accreditation is final and we passed the process with zero deficiencies. Staff continues to work on the Vail station floor drainage issue. The District is working on a plan for remodeling the Eagle station. Call numbers are at an expected level, however 35% of transfers in April were mental health related and historically it is usually around 20-25%.

**Executive/Admin Report –**

Mr. Daruna is happy to be on board with the District and he is ready to jump into work.

**Staff Reports –**

No Board comments.

**EXECUTIVE SESSION:**

Ms. Bartnik made a motion to enter into Executive Session pursuant to Colorado Revised Statute §24-6-402(4)(b) and (f), C.R.S. Conference with the District's general counsel regarding specific legal questions on defaults in the employee home ownership program, and for personnel matters related to Nathan Krehbell's housing assistance loan and §24-6-402(4)(c), C.R.S., Matters required to be kept confidential by the Health Insurance Portability and Accountability Act (HIPAA). Ms. Blake seconded the motion. Motion passed unanimously. The Board entered into Executive Session at 9:34am.

**The Board reconvened at 10:28am**

Mr. Smith made a motion to approve charitable write offs as recommended by staff. Ms. Bartnik seconded the motion. The motion passed unanimously.

**ADJOURNMENT:**

There being no further business to come before the Board, Ms. Bartnik made a motion to adjourn the meeting. Ms. Blake seconded the motion. Motion passed unanimously.

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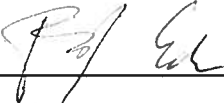

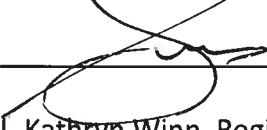
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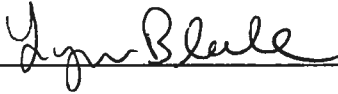
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RESOLVED to adjourn the Regular Meeting of May 19, 2022 at 10:29am.

Respectfully submitted,  
Secretary for the Meeting  
Sarah Braucht

Approved: Board of Directors

  
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I, Kathryn Winn, Registration No. 38125, attest the non-recorded Executive Session constituted Attorney-Client privileged communication.

  
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Kathryn Winn