



REGULAR MEETING OF THE BOARD OF DIRECTORS
Thursday, July 20th, 2023
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- June 15th, 2023 △
 - b) Approve Monthly Expenditures - June 2023 △
- 7) Board Business Items
 - a) Cyber Security Update
 - b) Employee Housing Program Discussion
- 8) Action Items
 - a) None
- 9) Updates
 - a) Financial Statement Review & Update ★
 - b) Executive/Operations Report - CEO/COO ★
 - c) Executive/Admin Report
 - d) Staff Reports - Review ★
- 10) Executive Session
 - a) Executive Session pursuant to §24-6-402(4)(b), C.R.S., for a conference with the District’s general counsel to receive legal advice on specific legal questions on outstanding patient bills and collections, and billing contract disputes with EMSMC.
 - b) Executive Session pursuant to §24-6-402(4)(g), C.R.S., Consideration of any documents protected by the mandatory nondisclosure provisions of the Open Records Act. Includes: medical records, personnel files, privileged documents, See §24-72-204(3)(a) for complete list.

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, August 17th, 2023 at 3:00pm at the Edwards station.

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