



REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday, November 16th, 2023

3:00 pm

Location: 1055 Edwards Village Blvd, Edwards, CO
Edwards Station Classroom

Virtual Log-In Meeting ID: meet.google.com/hht-dcvq-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 the Agenda
- 5) Gratitude and Positive Patient Experience
- 6) Consent Agenda
 - a) Approve Regular Meeting Minutes-September 21st, 2023 and October 12th, 2023 Δ
 - b) Approve Monthly Expenditures - October 2023* Δ
- 7) Board Business Items
 - a) Doner Perfect / Fundraising Conversation
- 8) Action Items
 - a) 2024 Budget Hearing- Staff Seeking Approval Δ
- 9) Updates
 - a) Financial Statement Review & Update- CFO *
 - b) Executive/Operations Report - CEO/COO *
 - c) Executive/Admin Report
 - d) Staff Reports - Review *
- 10) Executive Session
 - a) §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, December 21st,

2023 at 3:00 p.m. at the Edwards station.

* - Information Attachment Δ - Action Item Attachment \boxtimes - Confidential Attachment