



## MEETING OF THE BOARD OF DIRECTORS

Thursday, July 15, 2021

0800-1000 Regular Meeting

Location: Edwards Classroom, 1055 Edwards Village Blvd

To attend virtually, log on via:

Virtual Log-In: Meeting ID - [meet.google.com/reg-snnf-izn](https://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 Δ
  - b) Approve Monthly Expenditures Δ
- 6) Business & Strategy Items
  - a) 2022 Election and Board Member Succession Planning. ★
  - b) Board Retreat - tentatively scheduled for Monday, August 16th, 8:00am - 4:00pm. Discussion to follow. (No handouts)
- 7) Action Items
  - a) Audit - Review, discuss and approve 2020 Audited Financial Statements. Hinkle & Co. will be present to discuss and answer any questions. Audit draft has been distributed. Δ (sent previously)
  - b) SDA Pool IGA - the Pool is seeking an IGA from ECPS in order to maintain compliance within its insurance plan, of which ECPS is a covered member. 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) Pursuant to §24-6-402(4)(a), C.R.S., Concerning the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest. ☒ (to be distributed in-session)
  - b) §24-6-402(4)(c), C.R.S., Matters required to be kept confidential by the Health Insurance Portability and Accountability Act (HIPAA).
- 10) Adjourn Regular Meeting

*The next meeting of the Eagle County Health Service District will be held Thursday, August 19, 2021 at 8:00 am at the Edwards station.*