



MEETING OF THE BOARD OF DIRECTORS

Thursday, March 17, 2022

1500-1700 Regular Meeting

Location: 1055 Edwards Village Blvd, Edwards, CO

Edwards Station Classroom

To attend virtually, log on via:

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- February 24, 2022 Δ
 - b) Approve Special Meeting Minutes- March 11, 2022 Δ
 - c) Approve Monthly Expenditures - February 2022 Δ
- 7) Board Business Items
 - a) Strategic Plan Update
 - b) CEO Search Update - Jeff Babb & Michelle Gennett
- 8) Action Items
 - a) County Health Pool / CTSI designated contact is Michelle Gennett, alternates are Veronica Ross and Jennifer Cooley Follett Δ
- 9) Updates
 - a) Financial Statement Review & Update ★
 - b) Executive/Operations Report - CEO/COO ★
 - c) Executive/Admin Report - CEO/CFO ★
 - d) Staff Reports - Review ★

10) Executive Session

- a) §24-6-402(4)(e), C.R.S., Regarding negotiations of employment contracts for Co-CEOs Amy Gnojek and Jim Bradford.
- b) §24-6-402(4)(f), C.R.S., Personnel matters, change in title discussion and consideration for Will Dunn.
- a) §24-6-402(4)(c), C.R.S., Matters required to be kept confidential by the Health Insurance Portability and Accountability Act (HIPAA)

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, April 21, 2022 at 3:00 pm at the Edwards station.

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