



SPECIAL MEETING OF THE BOARD OF DIRECTORS

Thursday, March 16, 2023 at 4:30 p.m.

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 - February 16, 2023 △
 - b. Approve Monthly Expenditures - February 2023 △
7. Discussion Items
 - a. Employee Indemnification Discussion
 - b. Additional Polling Place Question
8. Action Items
 - a. Employee Indemnification Resolution
 - b. Resolution to add a Polling Place
9. Updates
 - a. Executive Report ★
 - b. Financial Statement ★
 - c. Staff Reports ★
10. Executive Session
 - 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 20, 2023 at 3 p.m. at the Edwards station.

★ - Information Attachment △ - Action Item Attachment ⊠ - Confidential Attachment