



REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday, January 15th, 2026

3 p.m.

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

[Virtual Log-In Meeting ID](#)

Phone Number: 252-656-5473 PIN: 513 465 933#

- 1) Call Meeting to Order
- 2) Board Member Roll Call
- 3) Welcome Public
- 4) Public Comment – Anything not specifically on the agenda (3 minutes are allowed)
- 5) Consideration of Changes to Agenda
- 6) Gratitude and Positive Patient Experience
- 7) Consent Agenda
 - a) Approve Regular Meeting Minutes- November, 2025 Δ
 - b) Approve Special Meeting Minutes – December, 12th 2025 Δ
 - c) Approve Regular Meeting Minutes – December, 18th 2025 Δ
 - d) Approve Monthly Expenditures – December, 2025 Δ
- 8) Board Business Items
 - a) Discussion: Interim Board Appointment to Fill Vacancy
- 9) Action Items
n/a
- 10) Updates
 - a) Executive Report - CEO \star
 - b) Operations Report \star
 - c) Executive Report – Financials CFO \star
 - d) Staff Reports - Review \star
- 11) Executive Session
n/a

12)Discussion and Board Action Relating to Matters Discussed in Executive Session

13)Adjourn Regular Meeting

The next meeting of the Eagle County Health Service District will be held Thursday, February 19th, 2026 at 3 p.m. at the Edwards station.

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