



MEETING OF THE BOARD OF DIRECTORS

Tuesday, March 22, 2022

1300-1400 Special Meeting

Location: 1055 Edwards Village Blvd, Edwards, CO

Edwards Station Classroom

To attend virtually, log on via:

Virtual Log-In: <https://meet.google.com/btr-dccg-vgg>

Or dial: (US) +1 331-240-1583 PIN: 389 000 996#

- 1) Call Meeting to Order
- 2) Welcome Public
- 3) Public Comment – Anything not specifically on the agenda (3 minutes are allowed)
- 4) Move into Executive Session
 - a) Pursuant to §24-6-402(4)(b), C.R.S. for conference with the District’s general and special counsel regarding specific legal questions on an employment claim.
 - b) Pursuant to §24-6-402(4)(e) C.R.S. regarding negotiations of interim employment contracts for the Co-CEOs.
- 5) Adjourn Executive Session
- 6) Discussion and Board Action Relating to Matters Discussed in Executive Session
- 7) Adjourn Special Meeting

The next regular meeting of the Eagle County Health Service District will be held April 21, 2022 at 3 p.m. at the Edwards station.