



REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday, October 12th, 2023

3:00pm

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

Virtual Log-In Meeting ID: meet.google.com/cii-mgsy-qgw

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-August 17, 2023 Δ
 - b) Approve Monthly Expenditures - August 2023* Δ
- 7) Board Business Items
 - a) HH Millevy Collection Proposition & SB23-108
 - b) 2024 Budget First Draft
- 8) Action Items
 - a) Investment Policy & Procedure Update
 - b) Open CARROT Bank Account
 - c) Approve the Selected Auditors
- 9) Updates
 - a) Financial Statement Review & Update- CFO \star
 - b) Executive/Operations Report - CEO/COO \star
 - c) Executive/Admin Report
 - d) Staff Reports - Review \star
- 10) Executive Session
 - a) §24-6-402(4)(g), C.R.S., Consideration of any documents protected by the mandatory nondisclosure provisions of the Open Records Act. Includes: medical records, personnel files, privileged documents, See §24-72-204(3)(a) for complete list.
- 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, November 16th, 2023 at 3:00pm at the Edwards station.

**September Monthly Expenditures are pending.*

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