



REGULAR MEETING OF THE BOARD OF DIRECTORS
Thursday, December 19, 2024
3 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) 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 21, 2024^Δ
 - b) Approve Monthly Expenditures - November 2024 ^Δ
- 8) Board Business Items
- 9) Action Items
 - a) Resolution Calling for the 2025 Regular District Election and Appointing a Designated Election Official
- 10) Updates
 - a) Executive Report - CEO [★]
 - b) Operations Report [★]
 - c) Executive Report - Financials CFO
 - d) Staff Reports - Review [★]
- 11) Executive Session
 - a) Executive Session pursuant to §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.
- 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, January 16th, 2025 at 3:00pm at the Edwards station.

★ - Information Attachment Δ - Action Item Attachment ◻ - Confidential Attachment