
Board Report



Agenda

REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday, November 21, 2024 | 3 p.m.

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- September 19, 2024 [Δ](#)
 - b. Approve Monthly Expenditures - September 2024 [Δ](#)
8. Board Business Items
 - a. Budget Updates
 - b. Budget Hearing
9. Action Items
 - a. Resolution to approve 2025 budget
10. Updates
 - a. Executive Report – CEO *
 - b. Operations Report *
 - c. Executive Report - Financials CFO *

- d. Staff Reports – Review *
- 11. Executive Session
- 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, December 19, 2024 at 3 p.m. at the Edwards station.

* - Information Attachment △ - Action Item Attachment