
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 ▲
 - b. Approve Monthly Expenditures - September 2024 ▲
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