

REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday, July 20, 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) 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-June 20, 2024Δ
 - b. Approve Monthly Expenditures -June 2024 Δ
- 7) Board Business Items
 - a. 2023 Audit Presentation -David Taylor, Forvis Mazars, LLP
 - b. Action Items
 - c. 2023 Draft Audit Approval
- 8) Updates
 - a. Executive Report -CEO★
 - b. Operations Report★
 - c. Executive/Financial Report -CFO★
 - d. Quarterly Compliance Report★
 - e. Staff Reports -Review★
- 9) Executive Session
 - a. Executive Session pursuant to §24-6-402(4)(e), C.R.S., Determining positions relative to matters that may be subject to negotiation, developing strategy for negotiations, and instructing negotiators.
- 10) Discussion and Board Action Relating to Matters Discussed in Executive Session
- 11) Adjourn Regular Meeting

The next meeting of the Eagle County Health Service District will be held Thursday, August 15th, 2024 at 3 p.m. at the Edwards station.

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