



**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**Thursday, February 20, 2025**  
**3:00pm**

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

Virtual Log-In Meeting ID: [meet.google.com/hht-dcvg-qcy](https://meet.google.com/hht-dcvg-qcy)

Phone Number: 252-656-5473 PIN: 513 465 933#

- 1) Call Meeting to Order
- 2) This meeting is being recorded by AI
- 3) Board Member Roll Call
- 4) Welcome Public
- 5) Public Comment – Anything not specifically on the agenda (3 minutes are allowed)
- 6) Consideration of Changes to Agenda
- 7) Gratitude and Positive Patient Experience
- 8) Consent Agenda
  - a) Approve Regular Meeting Minutes- January 16, 2025  $\Delta$
  - b) Approve Monthly Expenditures- January 16, 2025  $\Delta$
- 9) Board Business Items
  - a) Investment Portfolio Review, Market Updates – Chris Bateman, Time Value Investments, Inc.
  - b) 2024 Compliance Report – Compliance Officer
  - c) 2024 I.T. Review
  - d) 2025 Eagle County Hazard Mitigation Plan Review
- 10) Action Items
  - a) 2025 Eagle County Hazard Mitigation Plan Resolution  $\Delta$
- 11) Updates
  - a) Executive Report - CEO  $\star$
  - b) Operations Report  $\star$
  - c) Executive Report - Financials CFO  $\star$
  - d) Staff Reports - Review  $\star$

## 12) Adjourn Regular Meeting

*The next meeting of the Eagle County Health Service District will be held Thursday, March 20th, 2025 at 3:00pm at the Edwards station.*

\* - Information Attachment   Δ - Action Item Attachment   ◊ - Confidential Attachment