



REGULAR MEETING OF THE BOARD OF DIRECTORS
Thursday, January 16, 2025
3:00pm

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) 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- December 19, 2024 Δ
 - b) Approve Monthly Expenditures - December 2024 Δ
- 9) Board Business Items
 - a) CEO annual review planning
- 10) Action Items
 - a) Resolution # 2025-01-02 Concerning Annual Administrative Matters 2025 Δ
- 11) Updates
 - a) Executive Report - CEO ★
 - b) Operations Report ★
 - c) Executive Report - Financials CFO ★
 - d) Staff Reports - Review ★
- 12) 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.

13) Discussion and Board Action Relating to Matters Discussed in Executive Session

14) Adjourn Regular Meeting

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

*** - Information Attachment** **Δ - Action Item Attachment** **◇ - Confidential Attachment**