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Board Report

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Agenda

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## **REGULAR MEETING OF THE BOARD OF DIRECTORS**

Thursday, October 17, 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) 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- September 19, 2024 △
  - b) Approve Monthly Expenditures - September 2024 △
- 7) Board Business Items
  - a) 2025 Draft Budget Discussion
  - b) CORA Policy Discussion
  - c) Compliance Report
- 8) Action Items
  - a) CORA Policy Resolution
- 9) Updates
  - a) Executive Report – CEO ★
  - b) Operations Report ★
  - c) Executive Report - Financials CFO

d) Staff Reports – Review \*

10) Executive Session

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

12) Adjourn Regular Meeting

*The next meeting of the Eagle County Health Service District will be held Thursday, November 21, 2024 at 3 p.m. at the Edwards station.*

\* - Information Attachment    Δ - Action Item Attachment