



**REGULAR MEETING OF THE BOARD OF DIRECTORS**

**Thursday, June 20, 2024**

**3 pm**

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) 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- May 16, 2024<sup>Δ</sup>
  - b) Approve Monthly Expenditures - May 2024 <sup>Δ</sup>
- 7) Board Business Items
  - a)
- 8) Action Items
  - a) 2023 Draft Audit
- 9) Updates
  - a) Executive Report - CEO<sup>★</sup>
  - b) Operations Report<sup>★</sup>
  - c) Executive/Financial Report - CFO<sup>★</sup>
  - d) Staff Reports - Review<sup>★</sup>
- 10) 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.
  - b) Executive Session pursuant to §24-6-402(4)(f), C.R.S., Personnel matters: Performance review for Brandon Daruna, CEO.
- 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, June 20, 2024 at 3 p.m. at the Edwards station.*

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