



REGULAR MEETING OF THE BOARD OF DIRECTORS
Thursday, April 18th, 2024
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) 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- March 21st, 2024 Δ
 - b) Approve Monthly Expenditures -March 2024 Δ
- 7) Board Business Items
 - a) Daruna annual (May) review discussion
- 8) Action Items
 - a) None
- 9) Updates
 - a) Financial Statement Review & Update \star
 - b) Executive/Operations Report - CEO/COO \star
 - c) Executive/Admin Report
 - d) Staff Reports - Review \star
- 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.
- 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, May 15th, 2024 at 3:00pm at the Edwards station.

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