

## Agenda

### Estes Park Health Board of Directors' Meeting

Thursday, August 29, 2019

*3:45 - 4:00 pm Public Open House*

**4:00 - 6:00 pm Regular Board Meeting**

Estes Park Health, 555 Prospect Avenue, Estes Park CO 80517

Timberline Conference Room

#### 3:45 - 4:00 pm Public Open House - Informational Conversations with Board Members

Regular Session	Mins.	Procedure	Presenter(s)
<b>1</b> Call to Order/Welcome	1	<b>Action</b>	Dr. David Batey
<b>2</b> Approval of the Agenda	1	<b>Action</b>	Board
<b>3</b> Public Comments on Items Not on the Agenda		Information	Public
<b>4</b> General Board Member Comments	5	Information	Board
<b>5</b> Consent Agenda Items Acceptance:	2	<b>Action</b>	Board
5.1 Meeting Minutes: July 29, 2019 Regular Board Meeting; August 12, 2019 Special Board Meeting; August 14, 2019 Special Board			
5.2 Reports			
5.2.1 July 2019 Financial Report			Mr. Tim Cashman
5.2.2 Quality			Ms. Janet Zeschin
5.2.3 Service			Ms. Terri Brandt Correia
5.2.4 People			Mr. Randy Brigham
5.2.5 EPH Board of Directors' Bylaws Revisions			Ms. Sandy Begley
5.2.6 EPH Urgent Care - Business Plan & Financial Assessment			Mr. Tim Cashman
<b>6</b> Presentations:			
6.1 Dr. Leaming's Retirement Announcement	5	Discussion	Board
6.2 Overview of Estes Park Health CEO Search Process	10	Discussion	Board
6.3 Quality	15	Discussion	Ms. Janet Zeschin
6.4 Service	15	Discussion	Ms. Terri Brandt Correia
6.5 People	15	Discussion	Mr. Randy Brigham
6.6 EPH Board of Directors' Bylaws Revisions	5	<b>Action</b>	Ms. Sandy Begley
6.7 EPH Urgent Care - Business Plan & Financial Assessment	30	Discussion	Mr. Tim Cashman
<b>7</b> Operations Significant Developments: <i>Goals, Accomplished, Next Actions, Schedule, Issues</i>			
7.1 Executive Summary - Significant Items Not Otherwise Covered	10	Discussion	Dr. Larry Leaming
<b>8</b> Medical Staff Credentialing Report	3	<b>Action</b>	Board
<b>9</b> Review any Action List Items and Due Dates	2	Discussion	Board
<b>10</b> Potential Agenda Items for September 23, 2019 Regular Board Meeting	2	Discussion	Board
<b>11</b> Adjourn - August 29, 2019 Regular Board Meeting	1	<b>Action</b>	Dr. David Batey

**Next Regular Board Meeting: Monday, September 23, 2019, 4:00 - 6:00 pm**

