

Draft Agenda
Estes Park Health Board of Directors' Regular Meeting by GoToWebinar and In-Person
Thursday, October 9, 2025
5:30 pm - 6:30 pm
Estes Park Town Hall Board Meeting Room - 170 MacGregor Ave, Estes Park CO 80517

Regular Session		Mins.	Procedure	Presenter(s)
1	Call to Order and Welcome	1	Action	EPH Board of Directors
2	Approval of the Agenda	1	Action	EPH Board of Directors
3	Public Comments on Items Not on the Agenda	3	Information	Public
4	General Board Member Comments	3	Information	EPH Board of Directors
5	Consent Agenda Items Acceptance:	2	Action	EPH Board of Directors
5.1	Board Minutes			
5.1.1	EPH Board Regular Meeting Minutes August 28, 2025			
5.1.2	EPH Board Executive Session Minutes September 16, 2025			
5.1.3	EPH Board Executive Session Minutes October 7, 2025			
5.2	Other Documents			
5.2.1				
6	Medical Staff Credentialing Report	2	Action	
7	Presentations:			
7.1	EPH CEO Strategic and UHealth Affiliation Update	10	Discussion	Mr Vern Carda
8	Executive Summary - Significant Items Not Otherwise Covered	1	Discussion	EPH Leadership & Board of Directors
9	All Attendee Conversation on Emerging Topics	15	Conversation	Community Attendees, EPH Board, EPH Senior Leadership Team
10	Potential Agenda Items: Thursday October 30, 2025 Regular Board Meeting	1	Discussion	EPH Board of Directors
11	Adjournment	1	Action	EPH Board of Directors
Estimated Total Regular Session Mins.		40		

Next Regular EPH Board Meeting: Thursday, October 30, 2025 5:30 - 7:30 pm

Possible Next Meeting Agenda Items