

AGENDA

Eastern Rio Blanco County Health Service District
Board of Directors
Executive Session
December 29, 2020

1. **Call to Order** / §24-6-402(II)(4){§24-6-402 (2)(d.5)(II)}
2. **Review of the Minutes of the November 24, 2020 meeting.**
3. **Board of Directors**
Executive Session – (§24-6-402(b)); (§24-6-402(e)); (§24-6-402(f))
4. **Board of Directors and CEO**
5. **Board of Directors and Legal Counsel**
Legal Guidance – (§24-6-402(b)); §24-6-402(e))

- §24-6-402(a) The purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest.
- §24-6-402(b) Conferences with an attorney for the Board for the purpose of receiving legal advice on specific legal questions.
- §24-6-402(c) Matters required to be kept confidential under federal or state law or rules and regulations. Shall announce specific citation.
- §24-6-402(d) Specific details of security arrangements or investigations.
- §24-6-402(e) Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators.
- §24-6-402(f) Personnel matters: special instructions
- §24-6-402(g) Consideration of any documents protected by the mandatory nondisclosure provisions of the “Open Record Act”.

THIS AGENDA IS INTENDED ONLY FOR THE USE OF THE INDIVIDUAL TRUSTEE TO WHICH IT IS ADDRESSED AND CONTAINS INFORMATION THAT IS PRIVILEGED, CONFIDENTIAL AND EXEMPT FROM DISCLOSURE UNDER APPLICABLE STATE AND FEDERAL LAW.