MEETING AGENDA

Eastern Rio Blanco County Health Service District Board of Directors **Executive Session**

January 26th, 2021

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.		inuary 20 , 2021
2. Review of the Minutes of the December 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 §24-6-402(a) The purchase, acquisition, lease, transfer, or sale of a 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.	. Call to Order	24-6-402(II)(4){§24-6-402 (2)(d.5)(II)}
(§24-6-402(f)) 4. Board of Directors and CEO 5. Board of Directors and Legal Counsel \$24-6-402(a) The purchase, acquisition, lease, transfer, or sale of a 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.		
5. Board of Directors and Legal Counsel S24-6-402(a) The purchase, acquisition, lease, transfer, or sale of a real, personal, or other property interest. S24-6-402(b) Conferences with an attorney for the Board for the purpose of receiving legal advice on specific legal questions. S24-6-402(c) Matters required to be kept confidential under federal or state law or rules and regulations. Shall announce specific citation.	. Board of Directors	
Sequence (Sequence of a sequence of a sequen	. Board of Directors and CEO	
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.	•	Legal Guidance – (§24-6-402(b)); §24-6-402(e))
§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(a)	The purchase, acquisition, lease, transfer, or sale of any
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.		real, personal, or other property interest.
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(b)	Conferences with an attorney for the Board for the
§24-6-402(c) Matters required to be kept confidential under federal or state law or rules and regulations. Shall announce specific citation.		purpose of receiving legal advice on specific legal
or state law or rules and regulations. Shall announce specific citation.		questions.
specific citation.	§24-6-402(c)	Matters required to be kept confidential under federal
-		or state law or rules and regulations. Shall announce
§24-6-402(d) Specific details of security arrangements or		specific citation.
	§24-6-402(d)	Specific details of security arrangements or
investigations.		investigations.
§24-6-402(e) Determining positions relative to matters that may be	§24-6-402(e)	Determining positions relative to matters that may be
subject to negotiations; developing strategy for		subject to negotiations; developing strategy for
negotiations; and instructing negotiators.		negotiations; and instructing negotiators.
§24-6-402(f) Personnel matters: special instructions	§24-6-402(f)	Personnel matters: special instructions
§24-6-402(g) Consideration of any documents protected by the	§24-6-402(g)	Consideration of any documents protected by the
mandatory nondisclosure provisions of the "Open		mandatory nondisclosure provisions of the "Open
Record Act".		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.