


AGENDA

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|  INSPIRATION if FIELD InspirationField Board of Directors | June 18, 2025 9:00 am – 10:00 am Google Meeting Virtual |
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| 9:00 | Welcome | | |
| 9:00 | Call to Order | Elaine McIntyre | @ : AM |
| 9:00-9:45 | Chief Executive Officer Executive Session <u>24-6-402(4)(e), C.R.S.</u> , for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations , and instructing negotiations concerning the HCPF Post Payment Review and ARPA HCBS Director Provider Payment and return to regular session. | Elaine McIntyre | Action: 1st 2nd Action: 1st 2nd |
| 9:45-9:55 | Chief Executive Officer Return to Regular Session Any other matter that may come before the board | Johnnie DeLeon | Action: 1st 2nd |
| 10:00 | Adjourn | Elaine McIntyre | Action: 1st 2nd @ : AM |

Next Board Meeting will be held on August 4, 2025 at 1:00 PM
Tiger Field Boardroom, 612 Adams Ave., La Junta, CO 81050