



**Board of Directors Meeting
Monday, March 8, 2021, 4:00 p.m., Zoom Virtual Meeting**

AGENDA

- A. Open Session, Zoom Virtual Meeting, 4:00 p.m. (Mountain Time). Please click the link below to join the webinar:

<https://aspenhospital.zoom.us/j/99345918702?pwd=emM4d3V6MEZTUmVWV2RQNS93QTBHUT09>

Dial 720-928-9299
Meeting ID: 993 4591 8702
Passcode: 499137

- B. Call to Order
- C. Move to Executive Session, 4:10 p.m. (Mountain Time). Executive Session held under a separate Zoom call.
1. Negotiation – This matter is appropriate for executive session under §24-6-402(4)(e), C.R.S., (determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators).
 - a) MFP Design
 - b) Financing Options
 - c) Payer Contracts
 2. Personnel – This matter is appropriate for executive session under §24-6-402(4)(f)(I), C.R.S. (personnel matters).
 - a) CEO Performance Review (GDP)
- D. Reconvene to Open Session, Zoom Virtual Meeting, 5:30 p.m. (Mountain Time). Please click the link above to rejoin the webinar.
- E. Public Comments
- F. Board/Staff Comments
- G. Medical Staff Report
- H. Consent Agenda**
1. February 8, 2021 Board of Directors' Meeting Minutes*
 2. Medical Executive Committee Staff Credentialing Recommendations*

- I. CEO Update – Dave Ressler
 - 1. January 2021 Volumes
 - 2. COVID-19 update

- J. Financial Update – Ginette Sebenaler
 - 1. January 2021 Financial Statements
 - 2. Capital**
 - a) Phase IV (entrance)
 - b) Mid Valley MRI Design
 - c) Mid Valley PCC Remodel Design
 - d) AVH Primary Care 2nd Floor

- K. New Business

- L. Adjourn

*** Formal action required**