



**Board of Directors Meeting  
Monday, April 12, 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/91758290208?pwd=TkZxS1pYRjByT2V5all6UGtpTVV6Zz09>
- Dial 720-928-9299  
Meeting ID: 917 5829 0208  
Passcode: 831937
- B. Call to Order
- C. Move to Executive Session, 4:10 p.m. (Mountain Time). Executive Session held under a separate Zoom call.
1. Quality/Peer Review – This matter is appropriate for executive session under §246-402(4)(c), C.R.S. (matters required to be kept confidential by federal or state law or rules and regulations).
    - a) Safety Management Annual Review
  2. 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) Finance Strategy
    - b) BOSC update
- 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. March 8, 2021 Board of Directors' Meeting Minutes\*
  2. Medical Executive Committee Staff Credentialing Recommendations\*
- I. CEO Update – Dave Ressler
1. February 2021 Volumes
  2. COVID-19 update

- J. Financial Update – Ginette Sebenaler
  - 1. February 2021 Financial Statements
  - 2. Capital\*\*
    - a) Ophthalmology Fundus Camera \$55,200
    - b) Capital Call – subsidiary
  - 3. Amended Resolution – PPP Loan\*\*
- K. New Business
  - 1. AVH Sponsorships
- L. Adjourn

**\* Formal action required**