



**Board of Directors Meeting
Monday, May 10, 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/95544075924?pwd=OEhaV3ppbW5tR2p1ck90dW1lc0NPdz09>
- Dial 720-928-9299
Meeting ID: 955 4407 5924
Passcode: 889183
- 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) Q1 2021 Scorecard Review, Including Quality Metrics
 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) EMR 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. April 12, 2021 Board of Directors' Meeting Minutes*
 2. Medical Executive Committee Staff Credentialing Recommendations*
- I. CEO Update – Dave Ressler
1. March 2021 Volumes
 2. COVID-19 update
 3. Hospital Transformation Program Update – Elaine Gerson

- J. Financial Update – Ginette Sebenaler
 - 1. March 2021 Financial Statements
 - 2. 2020 Audited Financial Statement Approval*
 - 3. Capital**
 - a) Lab Biofire Analyzer - from Reagent Agreement to Purchase the Analyzer, \$90k*
 - b) BOSC Loan Guaranty

- K. New Business
 - 1. National Hospital Week/National Nurses' Week - Jennifer Slaughter

- L. Adjourn

*** Formal action required**