



**Board of Directors Meeting  
Monday, June 14 2021, 4:00 p.m., Zoom Virtual Meeting**

**AGENDA**

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

<https://aspenhospital.zoom.us/j/99741511150?pwd=eHVWREExXRzQrUVhoMGxVRzFaMjlvQT09>

Dial 720-928-9299

Meeting ID: 997 4151 1150

Passcode: 363033

- B. Call to Order
- C. Move to Executive Session, 4:10 p.m. (Mountain Time), Admin Conference Room.
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) Ortho Update
    - b) CMS Transparency Requirements
    - c) Strategic Plan Update
  2. Attorney Client Privileged Information – This matter is appropriate for executive session under §24-6-402(4)(b), C.R.S. (conferences with an attorney for the public entity).
    - a) Patient Issue
- D. Reconvene to Open Session, Zoom Virtual Meeting, 5:30 p.m. (Mountain Time), Oden A. Please click the link above to rejoin the webinar.
- E. Public Comments
- F. Board/Staff Comments
- G. WHA Presentation – Angelina Salazar
- H. Medical Staff Report
- I. Consent Agenda\*\*
1. May 10, 2021 Board of Directors' Meeting Minutes\*
  2. Medical Executive Committee Staff Credentialing Recommendations\*
- J. CEO Update – Dave Ressler
1. April 2021 Volumes

- K. Financial Update – Ginette Sebenaler
  - 1. April 2021 Financial Statements
  - 2. Capital\*\*
    - a) Cloud-Based Security Camera System For AVH, \$60,000\*
    - b) Voice Gateways and Routers – hardware refresh, \$82,000\*
    - c) MRI UPS – maintain consistent power going to MRI, \$89,193\*
    - d) U/S Replacements - \$285,000\*
- L. New Business\*\*
  - 1. EMR Update (Epic Project)\*
  - 2. Strategic Planning Update\*
- M. Adjourn

**\* Formal action required**