



**Board of Directors Meeting
Monday, July 12 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/97940163779?pwd=ZGRWVEN4NTUxSm94VWVaYjIMRUJsQT09>
- Meeting ID: 979 4016 3779
Passcode: 841561
Dial 720-928-9299
- B. Call to Order
- C. Move to Executive Session, 4:10 p.m. (Mountain Time), Admin Conference Room and 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) Ortho Update
 - b) Regional Collaboration Discussions
 - c) CMS Transparency Requirements
 2. 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) Stanford Survey Results
- 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. Medical Staff Report
- H. Consent Agenda*
1. June 14, 2021 Board of Directors’ Meeting Minutes*
 2. Medical Executive Committee Staff Credentialing Recommendations*
- I. CEO Update – Dave Ressler
1. May 2021 Volumes
 2. Phase 4 Design Considerations

- J. Financial Update – Ginette Sebenaler
 - 1. May 2021 Financial Statements
 - 2. Capital*
 - a) U/S for Cardiology procedures - \$115,000.00
 - b) Mid-Valley Imaging Center construction - \$320,000
 - c) Pharmacy Project Budget Override - \$75,000

- K. New Business**
 - 1. Ambulance District Presentation – Gabe Muething
 - 2. Marketing and Events Update
 - 3. Strategic Plan Update*

- L. Adjourn

*** Formal action required**