



**Board of Directors Meeting
Monday, October 11, 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:
- Join Zoom Meeting
<https://aspenhospital.zoom.us/j/81077516593?pwd=TVZZRE9RdE5vWWticUM1aW4xZFExZz09>
- Meeting ID: 810 7751 6593
Passcode: 812694
- B. Call to Order
- C. **Move to Executive Session, 4:00 p.m.** (Mountain Time), via 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) Physical Therapy Services
 2. Personnel Matters - This matter is appropriate for executive session under §24-6-402(4)(f)(I), C.R.S.
 - a) Vaccination Mandate
- 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. September 13, 2021 Board of Directors' Meeting Minutes*
 2. Medical Executive Committee Staff Credentialing Recommendations*
- I. CEO Update – Dave Ressler

1. August 2021 Volumes
 2. COVID update, including vaccine mandate
- J. Financial Update – Ginette Sebenaler
1. August 2021 Financial Statements
 2. BOSC Cash Call
 3. Capital*
 - a) Data Innovations (connect Lab/EPIC) - \$175k
- K. New Business*
1. HTP Implementation Plan (E. Gerson)
 2. Epic Update (M. Gelroth)
- L. Adjourn

*** Formal action required**