



**Board of Directors Meeting
Monday, February 14, 2022, 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:

B. Call to Order

Join Zoom Meeting

<https://aspenhospital.zoom.us/j/88142371112?pwd=RWc2cDVqakpKSDNFRUY2TW94T0JTdz09>

Meeting ID: 881 4237 1112

Passcode: 578909

One tap mobile

+17209289299,,88142371112#,,,,*578909# US (Denver)

C. Move to Executive Session, 4:00 p.m. (Mountain Time), via separate Zoom call

1. Personnel Matters - This matter is appropriate for executive session under §24-6-402(4)(f)(I), C.R.S.

a. Compensation Committee Report

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. 4th Quarter Strategic Score Card Update, including quality metrics

D. Reconvene to Open Session, Zoom Virtual Meeting, 5:30 p.m. (Mountain Time)
Please click the link above to rejoin the meeting.

E. Public Comments

F. Board/Staff Comments

G. Medical Staff Report

H. Consent Agenda*

1. January 10, 2022 Board of Directors' Meeting Minutes*

2. Medical Executive Committee Staff Credentialing Recommendations*

- I. **CEO Update** – Dave Ressler
 - 1. December 2021 Volumes
 - 2. COVID update

- J. **Financial Update** – Ginette Sebenaler
 - 1. December 2021; 2021 Year End Financial Statements
 - 2. Cost Tracker
 - a. MIC
 - b. EPIC
 - c. Primary Care (Aspen) Buildout

 - 3. Capital*
 - a. Engineering: Replacement of De-Aerator Pumps, re-piping, & installation-\$85,000
 - b. Employee Housing: Design of remodel Ambulance Garage- \$167,500 (contingent on BOCC approval)
 - c. SCOUT radar localization for breast cases - \$60,495
 - d. SPSC Cash Call – BOSC \$750,000
 - e. Design – Phase IV add alternate \$70,000

- K. **New Business***

- L. **Adjourn**

* Formal action required