



**Board of Directors Meeting  
Monday, April 11, 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/81624509904?pwd=NEdpa1c5RG1wbDlqa0h4RDdrTnROZz09>

Meeting ID: 816 2450 9904

Passcode: 447084

One tap mobile

+17209289299,,81624509904#,,,,\*447084# US (Denver)

Dial by your location

+1 720 928 9299 US (Denver)

Meeting ID: 816 2450 9904

Passcode: 447084

- C. **Move to Executive Session, 4:00 p.m. (Mountain Time), via separate Zoom call**
1. Quality/Compliance Report - This matter is appropriate for executive session under §24-6-402(4)(c), C.R.S. (matters required to be kept confidential by federal or state law or rules and regulations)
    - a. Compliance 2021 Annual Review – This matter is appropriate under §25-3-109, C.R.S. (Quality Management Functions)
  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. EPIC 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**
- E. **Board/Staff Comments**
1. November Health Fair – Jennifer

2. Election overview – Andrea Shaffran, District Election Officer

**F. Medical Staff Report**

**G. Consent Agenda\***

1. March 14, 2022 Board of Directors' Meeting Minutes\*
2. Medical Executive Committee Staff Credentialing Recommendations\*
3. 2021 EOC Program Reviews\*
4. 2021 Security Management Program\*

**H. CEO Update – Dave Ressler**

1. February 2022 Volumes
2. COVID update
3. EPIC update
4. SPSC grand opening

**I. Financial Update – Ginette Sebenaler**

1. February 2022 Financial Statements
2. Cost Trackers
  - a. MIC Cost
  - b. Primary Care
3. Capital\*
  - a. Nihon Kohden monitors, EPIC compatible \$97,242.00

**J. New Business\***

**K. Adjourn**

**\* Formal action required**