



**Board of Directors Meeting  
Monday, May 9, 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/82670764258?pwd=UVRBeWxJVXhyc2RYdzZMNVRXeW10UT09>

Meeting ID: 826 7076 4258

Passcode: 688847

One tap mobile

+17209289299,,82670764258#,,,,\*688847# US (Denver)

Dial by your location

+1 720 928 9299 US (Denver)

Meeting ID: 826 7076 4258

Passcode: 688847

**C. Swearing in of new Directors (oaths of office)**

**D. 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. 1<sup>st</sup> Quarter Strategic Plan Update, including Quality review

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. Housing Updates

b. Updates re: internal structure

**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**
- F. Medical Staff Report**
- G. Consent Agenda\***
  - 1. April 11, 2022 Board of Directors' Meeting Minutes\*
  - 2. Medical Executive Committee Staff Credentialing Recommendations\*
- H. CEO Update – Dave Ressler**
  - 1. March 2022 Volumes
  - 2. COVID update
  - 3. EPIC update
- I. Financial Update – Ginette Sebenaler**
  - 1. March 2022 Financial Statements
  - 2. 2021 Audit Results
  - 3. Cost Trackers
    - a. Primary Care
  - 4. Capital\*
    - a. Supply Pyxis Upgrade \$574,465
- J. New Business\***
  - b. Bylaws Review\*
- K. Adjourn**

**\* Formal action required**