



**Board of Directors Meeting
Monday, June 13, 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/85347859463?pwd=aGVuSTdGRzZ5eDN2aGhDcGU0Y0RTUT09>

Meeting ID: 853 4785 9463

Passcode: 292472

One tap mobile

+17209289299,,85347859463#,,,,*292472# US (Denver)

Dial by your location

+1 720 928 9299 US (Denver)

Meeting ID: 853 4785 9463

Passcode: 292472

Find your local number: <https://aspenhospital.zoom.us/u/kep6ORSCGN>

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

1. Attorney Client Privileged Information – This matter is appropriate for executive session under §24-6-402(4)(b), C.R.S. (Conferences with an attorney for the local public body for the purposes of receiving legal advice on specific legal questions).

a. Litigation Update

2. 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. 1st Quarter Quality review

3. Personnel Matters - This matter is appropriate for executive session under §24-6-402(4)(f)(I), C.R.S. Personnel matters – CEO hasn't requested an open meeting

a. CEO GDP

4. Negotiation Strategies – 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. Orthopedics Services

- 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. May 9, 2022 Board of Directors' Meeting Minutes*
 - 2. Medical Executive Committee Staff Credentialing Recommendations*
- H. CEO Update – Dave Ressler**
 - 1. April 2022 Volumes
 - 2. COVID update
 - 3. EPIC update
- I. Financial Update – Ginette Sebenaler**
 - 1. April 2022 Financial Statements
 - 2. Cost Trackers
 - a. Primary Care
 - 3. Capital
 - a. Mt. Oaks Housing Improvements: \$210K
 - b. Lab analyzer: Vitros – reagent agreement x 7 years @ \$328,275.40/year
 - c. 5 Draeger Ventilators \$105,473.30
 - d. Zimmer Surgical Assist Arm \$56,731.00
- J. New Business***
Election of Board Officers
- K. Adjourn**

*** Formal action required**