



**Board of Directors Meeting  
Monday, July 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/88594471636?pwd=cUIQa2ZvbzkzRWU1b0RET0xQQjJjQT09>

Meeting ID: 885 9447 1636

Passcode: 621662

One tap mobile

+17209289299,,88594471636#,,,,\*621662# US (Denver)

Dial by your location

+1 720 928 9299 US (Denver)

Meeting ID: 885 9447 1636

Passcode: 621662

Find your local number: <https://aspenhospital.zoom.us/u/kdd918t0n>

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

1. 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. Rehab Services Update

2. Real Estate – This matter is appropriate for executive session under §24-6-402(4)(a), C.R.S. (concerning the purchase, acquisition, lease, transfer, or sale of any real, personal or other property interest).

a. Housing Update

3. Security – This matter is appropriate for executive session under 24-6-402(4)(d), C.R.S. (specialized details of security arrangements or investigations)

a. Review of Security Program

**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. June 13, 2022 Board of Directors' Meeting Minutes\*
  - 2. Medical Executive Committee Staff Credentialing Recommendations\*
- H. CEO Update – Dave Ressler**
  - 1. May 2022 Volumes
  - 2. COVID update
  - 3. EPIC update – 90 Day GLRA
- I. Financial Update – Ginette Sebenaler**
  - 1. May 2022 Financial Statements
  - 2. Cost Trackers
    - a. Primary Care
  - 3. Capital
    - a. SPSC Cash Call – BOSC \$700,000.00 \*\*
- J. New Business\***
- K. Adjourn**

**\* Formal action required**