



**Board of Directors Meeting  
Monday, October 10, 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:**  
Topic: AVH Board Meeting- 2022.10 Open Session  
Time: Oct 10, 2022 04:00 PM Mountain Time (US and Canada)
- Join Zoom Meeting  
<https://aspenhospital.zoom.us/j/89141118649?pwd=dWFMQzRSWnVvWnFlaWRIS0pCZVp3UT09>
- Meeting ID: 891 4111 8649  
Passcode: 336472  
One tap mobile  
+17209289299,,89141118649#,,,,\*336472# US (Denver)
- C. Public Comments**
- D. Board/Staff Comments**
- E. Medical Staff Report**  
1. COVID Update
- F. Consent Agenda\***  
1. September 12, 2022 Board of Directors' Meeting Minutes\*  
2. Medical Executive Committee Staff Credentialing Recommendations\*  
3. AVHD Resolution 2022-10A: A RESOLUTION DECLINING PARTICIPATION IN THE COLORADO PAID FAMILY AND MEDICAL LEAVE INSURANCE PROGRAM\*
- G. CEO Update – Dave Ressler**  
1. August 2022 Volumes
- H. Financial Update – Ginette Sebenaler**  
1. August 2022 Financial Statements  
2. Cost Trackers  
    a. Primary Care  
  
3. Capital \*  
    a. Medication Pyxis Amendment – Unbudgeted. \$64,380.00 over 60 mo – Katy Cooper  
    b. DR Portable Machine – Asset #8542 budgeted \$169,875.57 – Vicki True  
    c. EEG machine replacement – Asset #8847 \$50,000.00 – Becky Headden

- d. Stryker System 8 Power (OR) – Asset #8844 budgeted \$65,987.40- Nancy Akers
- e. MaxForce & K-enlock Instruments (OR) – unbudgeted \$55,767.00- Nancy Akers
- f. Synthes Mini-Frag Set – Asset #8822 budgeted \$67,394.94- Nancy Akers

4. SPSC Cash Call - \$400,000

**I. New Business\***

- 1. EPIC update – Go Live Update

**J. Adjourn**

**\* Formal action required**