



**Board of Directors Meeting  
Monday, January 9, 2023, 4:00 p.m., Zoom Virtual Meeting**

**AGENDA**

**A. Open Session, Zoom Virtual Meeting, 4:00 p.m. (Mountain Time). Please click the link below to join the webinar:**

**B. Call to Order:**

Join Zoom Meeting

<https://aspenhospital.zoom.us/j/82438255559?pwd=Y0VXc1NJWEbWVjMGI4MXJtdz09>

Meeting ID: 824 3825 5559

Passcode: 104232

One tap mobile

+17209289299,,82438255559#,,,,\*104232# US (Denver)

Dial by your location

+1 720 928 9299 US (Denver)

Meeting ID: 824 3825 5559

Passcode: 104232

Find your local number: <https://aspenhospital.zoom.us/j/82438255559?pwd=Y0VXc1NJWEbWVjMGI4MXJtdz09>

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

**1. Personnel Matters** - This matter is appropriate for executive session under §24-6-402(4)(f)(I), C.R.S.

a. Executive Compensation Committee Update

**2. 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. Housing Update

b. Orthopedic update: Steadman Philippon Surgery Center Operating Agreement

**3. 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

**D. Reconvene to Open Session, Zoom Virtual Meeting, 5:00 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. December 12, 2022 Board of Directors' Meeting Minutes\*
  - 2. Medical Executive Committee Staff Credentialing Recommendations\*
  - 3. Resolution Designating Location to Post Notice, Resolution #2023-01A\*
- H. CEO Update – Dave Ressler**
  - 1. November 2022 Volumes
  - 2. EPIC Update, including Cost Tracker
- I. Financial Update – Ginette Sebenaler**
  - 1. November 2022 Financial Statements
  - 2. Capital:
    - a. Asset 8956 – WOWs, not to exceed \$50k
    - b. Asset 8951 – Intellispace-Epic Interface, \$60k (for cardiopulmonary)
- J. New Business\***
  - 1. External Board Assignments
- K. Adjourn**

**\* Formal action required**