



**Board of Directors Meeting  
Monday, March 13, 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/82783802137?pwd=NFIL2dhWDQxNDdrYUxodzlwNThHZz09>

Meeting ID: 827 8380 2137

Passcode: 831055

One tap mobile

+17209289299,,82783802137#,,,,\*831055# US (Denver)

Dial by your location

+1 720 928 9299 US (Denver)

Meeting ID: 827 8380 2137

Passcode: 831055

Find your local number: <https://aspenhospital.zoom.us/u/kVTp6QGwg>

**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. Board Retreat Planning

b. Capital Spending

**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**

1. Doctors' Day – March 30<sup>th</sup> (Jennifer)

**F. Medical Staff Report**

- G. Consent Agenda\***
  - 1. February 13, 2023 Board of Directors' Meeting Minutes\*
  - 2. Medical Executive Committee Staff Credentialing Recommendations\*
  
- H. CEO Update – Dave Ressler**
  - 1. January 2023 Volumes
  
- I. Financial Update – Ginette Sebenaler**
  - 1. January 2023 Financial Statements
  - 2. Capital\*
    - a. DaVinci Robot – not to exceed \$2,500,000\*
    - b. Replacement CT or SPECT gamma CT– not to exceed \$1,500,000\*
    - c. Nutanix (IT) – Asset 8942 – not to exceed \$210,000\*
    - d. Chiller - \$90k design (part of larger budget \$500k). Asset #8703\*
    - e. Design – MVHI building (Primary Care) – not to exceed \$150,000\*
    - f. Arthrex – Clavicle Instrument Tray – Asset #8925 \$76,406\*
    - g. Arthrex –Ankle Fracture Instrument Tray – Asset #8924 \$90,058\*
  - 3. Cash Call – SPSC \$650,000.00\*
  
- J. New Business\***
  - 1. AVHF Update on Capital Campaign and Phase 4
  - 2. DEO Update on May Board Election
  
- K. Adjourn**

**\* Formal action required**