



**Board of Directors Meeting  
Monday, April 10, 2023, 5:00 p.m., Zoom Virtual Meeting**

**AGENDA**

**A. Open Session, Zoom Virtual Meeting, 5:00 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/83535510243?pwd=UnRtK1VlQkxiYlN4cS9GTDNRUnBhQT09>

Meeting ID: 835 3551 0243

Passcode: 319738

One tap mobile

+17209289299,,83535510243#,,,,\*319738# US (Denver)

Dial by your location

+1 720 928 9299 US (Denver)

Meeting ID: 835 3551 0243

Passcode: 319738

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

**C. Move to Executive Session, 5:00 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. Financial Planning Consulting Services

**D. Reconvene to Open Session, Zoom Virtual Meeting, 6:00 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. March 13, 2023 Board of Directors' Meeting Minutes\*
  - 2. Medical Executive Committee Staff Credentialing Recommendations\*
  - 3. Resolution No 2023-04A Resolution in Support of Maintaining the Level III Trauma Designation\*
  
- H. CEO Update – Dave Ressler**
  - 1. February 2023 Volumes
  - 2. Staffing Challenges and Solutions
  
- I. Financial Update – Ginette Sebenaler**
  - 1. February 2023 Financial Statements
  - 2. Capital\*
    - a. Mountain Oaks Unit Remodel – \$200k not to exceed for 2023
    - b. Globus additional request \$115k (for instruments, table)
  
- J. New Business\***
  - 1. DEO Update on May Board Election
  - 2. Environment of Care Program Review
  
- K. Adjourn**

**\* Formal action required**