



## Board of Directors Meeting

Monday, June 12, 2023, 4:00 p.m., Oden A, Aspen Valley Hospital with Zoom Virtual Meeting option

### 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/87538836341?pwd=OWZPK3IMcTFka0VBRENvekQxRU1OUT09>

Meeting ID: 875 3883 6341

Passcode: 355219

One tap mobile

+17209289299,,87538836341#,,,,\*355219# US (Denver)

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. Orthopedics

D. **Reconvene to Open Session, Zoom Virtual Meeting, 5:00 p.m. (Mountain Time)**

E. **Public Comments**

F. **Board/Staff Comments**

1. Health Fair update – Board/Staff comments

G. **Medical Staff Report**

H. **Consent Agenda\***

1. May 8, 2023 Board of Directors' Meeting Minutes\*
2. May 11, 2023 Special Board of Directors' Meeting Minutes\*
3. Medical Executive Committee Staff Credentialing Recommendations\*
4. 2023-06A Resolution Adopting a Revision to the Medical Staff Rules and Regulations Section 2.14 – Completion of the Medical Records\*

I. **CEO Update** – Dave Ressler

1. April 2023 Volumes
2. Staffing Solutions

**J. Financial Update – Ginette Sebenaler**

1. April 2023 Financial Statements
2. Capital\*
  - a. Nihon Kohden monitor replacement. Total budgeted \$369,185. Cost: NTE \$320,000.\*
  - b. Access Control System/Badge Upgrade. Budgeted \$235,000. Cost \$NTE 170,000.\*
  - c. Hillrom Trumpf table. Unbudgeted. Cost \$105,312.93.\*
  - d. Mizuho OSI Trios Table. Unbudgeted. Cost \$98,769.26.\*
  - e. Retention Pond Improvements. Budgeted \$100k. Cost NTE \$100k.\*
3. 2022 Audit Approval

**K. New Business\***

1. Election of Officers\*
2. iProtean On-boarding
3. Property Valuations

**L. Adjourn**



**Board of Directors Meeting**

**Monday, June 12, 2023, 4:00 p.m., Oden A, Aspen Valley Hospital with Zoom Virtual Meeting option**

**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/87538836341?pwd=OWZPK3IMcTFka0VBRENvekQxRU1OUT09>
- Meeting ID: 875 3883 6341  
Passcode: 355219
- One tap mobile  
+17209289299,,87538836341#,,,,\*355219# US (Denver)
- 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. Orthopedics
- D. **Reconvene to Open Session, Zoom Virtual Meeting, 5:00 p.m. (Mountain Time)**
- E. **Public Comments**
- F. **Board/Staff Comments**
1. Health Fair update – Board/Staff comments
- G. **Medical Staff Report**
- H. **Consent Agenda\***
1. May 8, 2023 Board of Directors’ Meeting Minutes\*
2. May 11, 2023 Special Board of Directors’ Meeting Minutes\*
3. Medical Executive Committee Staff Credentialing Recommendations\*
- I. **CEO Update** – Dave Ressler
1. April 2023 Volumes
2. Staffing Solutions
- J. **Financial Update** – Ginette Sebenaler

**\* Formal action required**