



**Board of Directors Special Meeting
Thursday, May 11 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/86879090446?pwd=SnBuYzZwUUJMK2NIQ3R0aDhwYTd3UT09>

Meeting ID: 868 7909 0446

Passcode: 523624

One tap mobile

+17209289299,,86879090446#,,,,*523624# US (Denver)

Dial by your location

+1 720 928 9299 US (Denver)

Meeting ID: 868 7909 0446

Passcode: 523624

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

C. Financial Matters

1. Capital*

- a. Globus Robot Program (Medtronic Midas Rex Power System x 2) - \$98,278.64
- b. Globus Robot Program (Additional Instruments for spine sets) - \$57,012.36
- c. Globus GPS Power (3rd set) - \$212,686.50
- d. Phase 4 Permit Fees - \$200,000
- e. Phase 4 Donor Wall Design - \$86,700

D. Adjourn

*** Formal action required**