



**Board of Directors Regular Meeting
Monday, October 9, 2023, 04:00 p.m., Aspen Valley Hospital Oden A,
Zoom Virtual Meeting option**

AGENDA

- A. **Open Session, Zoom Virtual Meeting, 04:00 a.m. (Mountain Time).** Please click the link below to join the webinar:
- B. **Call to Order:**
- Join Zoom Meeting
<https://aspenhospital.zoom.us/j/82378306136?pwd=npCg7YbBqLxfKjfC22SF6x3HzndzDn.1>
- Meeting ID: 823 7830 6136
Passcode: 166117
- One tap mobile
+17209289299,,82378306136#,,,,*166117# US (Denver)
- C. **Move to Executive Session, 04:00 p.m. (Mountain Time), Aspen Valley Hospital Executive Conference Room**
1. This matter is appropriate for executive session under §24-6-402(4)(a), The **purchase, acquisition, lease, transfer, or sale of any real, personal, or other property** interest; except that no executive session shall be held for the purpose of concealing the fact that a member of the local public body has a personal interest in such purchase, acquisition, lease, transfer, or sale.
 - a. Employee Housing Updates
 2. **Personnel Matters:** This matter is appropriate for executive session under 24-6-402(4)(f)(I), Personnel Matters.
 - a. CEO GDP
- D. **Reconvene to Open Session, Oden A with Zoom Virtual Meeting, 5:30 p.m. (Mountain Time)**
- E. **Public Comments**
- F. **Board/Staff Comments**
Health Fair Dates
- G. **Medical Staff Report**
- H. **Consent Agenda***
1. September 11, 2023 Board of Directors' Meeting Minutes*
 2. Medical Executive Committee Staff Credentialing Recommendations*

I. CEO Update – Dave Ressler

1. August 2023 Volumes

J. Financial Update – Ginette Sebenaler

1. August 2023 Financial Statements
2. Capital*
 - i. Midas/Symplr – Quality reporting/automation. \$100,060.00.
 - ii. Globus ALIF and OLIF instruments - unbudg \$520,511.87
 - iii. Steris Medivator - \$166,517.68
 - iv. Arthrex Compression Screw Instrument set - \$70,034.80
 - v. Arthrex Hip Arthroscopy - unbudg \$114,716.80
 - vi. Primary Care - Basalt - Ask for additional \$564k (previous approved \$2.4 on 5/8)
 - vii. Whitcomb Terrace improvements - NTE \$170k

K. New Business*

- i. 2024 Strategic Plan
- ii. 2024 Funding Sources

L. Adjourn