



**Board of Directors Regular Meeting  
Monday, November 13, 2023, 04:00 p.m.,  
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/87664981878?pwd=nsKw3Oi0xNuwkF9aUGx70xA3r0UTdW.1>

Meeting ID: 876 6498 1878

Passcode: 253006

One tap mobile

+17209289299,,87664981878#,,,,\*253006# 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)(e), CRS. Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators

a) Orthopedics Update

2. This matter is appropriate for executive session under §24-6-402(4)(c), CRS. Matters required to be kept confidential by federal or state law or rules and regulations.

a) 2023 Balanced Scorecard Review. Which is appropriate under §25-3-109, CRS (Quality Management Functions, including Peer Review)

3. This matter is appropriate for executive session under §24-6-402(4)(b), CRS. Conferences with an attorney for the local public body for the purposes of receiving legal advice on specific legal questions. (at which time the recorder will be turned off)

a) Risk Management Update

**D. Reconvene to Open Session, Zoom Virtual Meeting, 5:30 p.m. (Mountain Time)**

**E. Public Comments**

**F. Board/Staff Comments**  
Health Fair Update

**G. Medical Staff Report**

**H. Consent Agenda\***

1. October 9, 2023 Board of Directors' Meeting Minutes\*
2. Medical Executive Committee Staff Credentialing Recommendations\*
3. Resolution 2023-11A approving an amendment to the Interorganizational Agreement for Ongoing Support of Care of Low-Income populations with Mountain Family Health Centers.
4. Resolution 2023-11B, approving and intergovernmental agreement to support the Emergency Overnight Shelter

**I. CEO Update – Dave Ressler**  
1. Sept 2023 Volumes

**J. Financial Update – Ginette Sebenaler**  
1. September 2023 Financial Statements

**K. New Business\***

**L. Adjourn**