



**Board of Directors Regular Meeting
Monday, February 12, 2024, 04:00 p.m.,
Oden A**

AGENDA

- A. Open Session, Aspen Valley Hospital, Oden A, 4:00 p.m. (Mountain Time).**
- B. Call to Order:**
- C. Board Education Resources** – presented by Veralon
- D. Move to Executive Session, on or about 04:10 p.m.** (Mountain Time), Aspen Valley Hospital Executive Conference Room (or Separate Zoom, if needed)
 - 1. Negotiation Strategies:** 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. Confidential per Federal/State laws or rules/regulations:** 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. Appropriate under §25-3-209 CRS (Quality Management Functions)
 - a) Compliance Update
 - b) Strategic Plan Review – Including Quality
 - 3. Personnel Matters:** This matter is appropriate for executive session under §24-6-402(4)(f)(i), CRS. The employee subject has not requested an open meeting to discuss this subject.
 - a) CEO Variable Pay
- E. Reconvene to Open Session, Oden A, 5:45 p.m.** (Mountain Time)
- F. Public Comments**
- G. Board/Staff Comments**
- H. Medical Staff Report**
- I. Consent Agenda***
 - 1. January 8, 2024 Board of Directors' Meeting Minutes*
 - 2. Medical Executive Committee Staff Credentialing Recommendations*

J. CEO Update – Dave Ressler

1. December 2023 Volumes

K. Financial Update – Ginette Sebenaler

1. December 2023 Financial Statements
2. Cost Trackers:
 - i. Phase 4
3. Capital:
 - i. Arthrex Mini Frag System Instrument Set Foot/Ankle for \$270K. (Budgeted as \$300K.) *
 - ii. Beaumont Employee Housing Design \$310K (budgeted)*
 - iii. North-end Employee Conceptual Design- Conceptual Plans - \$62K (budgeted) *
 - iv. Vendor Neutral Archive - \$166K (budgeted)*

L. New Business*

1. Balance Scorecard Review
2. HTP Update
3. Proposed Change of Date – May Board Meeting

M. Adjourn