



**Board of Directors Regular Meeting
Monday, March 11, 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:**
- D. Move to Executive Session, on or about 04:00 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) OCP Management Services Agreement
- E. Reconvene to Open Session, Oden A, 5:30 p.m. (Mountain Time)**
- F. Public Comments**
- G. Board/Staff Comments**
 - 1. Chartis Top 100 Critical Access Hospitals
- H. Medical Staff Report**
- I. Consent Agenda***
 - 1. February 12, 2024 Board of Directors' Meeting Minutes*
 - 2. Medical Executive Committee Staff Credentialing Recommendations*
- J. CEO Update – Dave Ressler**
 - 1. January 2024 Volumes
- K. Financial Update – Ginette Sebenaler**
 - 1. January 2024 Financial Statements
 - 2. Cost Trackers:
 - i. Phase 4
 - ii. Call Rooms Building
 - 3. Capital:
 - i. Urology Program

- ii. Endoscopy Scopes - \$356,411 budgeted.
- iii. Employee Housing Van - \$59,000 budgeted
- iv. EPIC Rehab Module – \$154K budgeted.
- v. Baxter IV Pumps (Update Only)

L. New Business*

- 1. Pitkin County Property Tax Refund Program
- 2. Change Healthcare Update
- 3. Legislative Advocacy Update

M. Adjourn