



**Board of Directors Regular Meeting  
Monday, April 8, 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) Clinical collaboration strategy discussion
    - b) CCA payer partnerships update
    - c) Orthopedics update
- E. Reconvene to Open Session, Oden A, 5:30 p.m. (Mountain Time)**
- F. Public Comments**
- G. Board/Staff Comments**
- H. Medical Staff Report**
  - 1. Robotics Presentations (Dr. Kinsella & Dr. Roseberry)
- I. Consent Agenda\***
  - 1. March 11, 2024, Board of Directors' Meeting Minutes\*
  - 2. Medical Executive Committee Staff Credentialing Recommendations\*
  - 3. MIC Operating Agreement Amendment\*
- J. CEO Update – Dave Ressler**
  - 1. February 2024 Volumes
  - 2. Colorado Legislative Update
- K. Financial Update – Ginette Sebenaler**
  - 1. February 2024 Financial Statements
  - 2. Cost Trackers:
    - i. Phase 4
    - ii. Mid Valley Primary Care
  - 3. Capital:
    - i. Air Handler Removal & Replacement - \$300,000

- ii. SPECT CT Project increase – \$875K
- 4. Change Healthcare Update

**L. New Business**

**M. Adjourn**