



**Board of Directors Regular Meeting  
Monday, May 13, 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) Regional Collaboration
  - 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) Quality Review and Update
- E. Reconvene to Open Session, Oden A, 5:30 p.m. (Mountain Time)**
- F. Public Comments**
- G. Board/Staff Comments**
  - 1. National Nurses Week
  - 2. National Hospital Week
  - 3. June Health Fairs
- H. Medical Staff Report**
- I. Consent Agenda\***
  - 1. April 8, 2024, Board of Directors' Meeting Minutes\*
  - 2. Medical Executive Committee Staff Credentialing Recommendations\*
  - 3. Resolution 2024-05A RESOLUTION ADOPTING REVISION TO THE MEDICAL STAFF DOCUMENTS\*
- J. CEO Update – Dave Ressler**
  - 1. March 2024 Volumes

**K. Financial Update – Ginette Sebenaler**

1. March 2024 Financial Statements
2. Cost Trackers:
  - i. Phase 4
  - ii. Mid Valley Primary Care
3. Capital
  - i. Mini C-arm (budgeted) - \$69,000
  - ii. Super C-Arm (budgeted) - \$182,000
  - iii. Fujifilm Hookups (budgeted) - \$13,000 (addition to previously approved asset)
4. Change Healthcare Update

**L. New Business**

1. Q1 Strategic Plan Review
2. New Board Member Appointment

**M. Adjourn**