



**Board of Directors Regular Meeting
Monday, September 9, 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. Move to Executive Session, on or about 04:00 p.m. (Mountain Time), Aspen Valley Hospital Oden A (or Separate Zoom, if needed)**
 - 1. **Negotiation:** This matter is appropriate for executive session under §24-6-402(4)(3), CRS. Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators.
 - a) Partnership Discussions
 - 2. **Real Estate:** This matter is appropriate for executive session under §24-6-402(4)(a) CRS. The purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest.
 - a) Housing Project Updates
- D. Reconvene to Open Session, Oden A, 5:30 p.m. (Mountain Time)**
- E. Public Comments**
- F. Board/Staff Comments**
- G. Medical Staff Report**
- H. Consent Agenda***
 - 1. August 12, 2024, Board of Directors' Meeting Minutes*
 - 2. Medical Executive Committee Staff Credentialing Recommendations*
 - 3. Approval – IGA Emergency Overnight Shelter*
 - 4. Nurse Staffing Plan*
- I. CEO Update – Dave Ressler**
 - 1. July 2024 Volumes
- J. Financial Update – Ginette Sebenaler**
 - 1. Financials – July 2024
 - 2. Cost Trackers:
 - i. Phase 4
 - ii. Valley Primary Care
 - iii. Call Room Project
 - 3. Capital*
 - i. Stretchers for SDS, \$67,492
 - ii. Stryker Drills, \$1.3M
 - iii. Two Surgical Tables - \$114,344

K. New Business

L. Adjourn