



**Board of Directors Regular Meeting
Monday, December 9, 2024, 04:00 p.m.,
Oden A**

AGENDA

Open Session, Aspen Valley Hospital, Oden A, 4:00 p.m. (Mountain Time).

A. Call to Order:

B. Move to Executive Session, on or about 04:00 p.m. (Mountain Time), Aspen Valley Hospital Administration Conference Room (or Separate Zoom, if needed)

1. Negotiations. 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) Epic Connect
2. Quality. 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 §25-3-109 CRS (Quality Management Functions, including Peer Review)
 - a) 2024 Quality Plan Review
3. Attorney-Client Privileged. This matter is appropriate for executive session under §24-6-402(4)(b) CRS. Conference with an attorney for the purpose of receiving legal advice on specific legal questions.
 - a) Risk Management Update
4. Personnel Matters. This matter is appropriate for executive session under §24-6-402(4)(f)(I), CRS.
 - a) Executive Compensation Committee Update

C. Reconvene to Open Session, Oden A, on or about 6:00 p.m. (Mountain Time)

D. Public Comments

E. Board/Staff Comments

F. Medical Staff Report

G. Consent Agenda*

1. November 11, 2024, Board of Directors' Meeting Minutes*
2. Medical Executive Committee Staff Credentialing Recommendations*
3. Resolution Calling for an Election and Appointing a DEO No. 2024-12D*
4. Resolution Adopting a Revision to the Medical Staff Bylaws No. 2024-12E*

H. CEO Update – Dave Ressler

1. October 2024 Volumes

I. Financial Update – Deisy Kessler

1. Financials – October 2024
2. Cost Trackers:
 - i. Phase 4
 - ii. Mid Valley Primary Care Building
 - iii. Call Room Project
3. Capital*
 - i. Call Room Cost Reconciliation - \$300,000
 - ii. Increase in Phase 4 Budget for Administrative Hallway Updates - \$300,000

J. New Business

1. 2025 Operating and Capital Budgets
 - i. Resolution to Adopt 2025 Budget No 2024-12A*
 - ii. Resolution to Appropriate Sums of Money No 2024-12B
 - iii. Resolution to Set Mill Levies No 2024-12C*
2. Quality Program Participation
3. Patient Experience Awards

K. Adjourn