



**Board of Directors Regular Meeting
Monday, September 11, 2023, 04:00 p.m., Aspen Valley Hospital Oden A,
Zoom Virtual Meeting option**

AGENDA

- A. **Open Session, Zoom Virtual Meeting, 04:00 a.m. (Mountain Time).** Please click the link below to join the webinar:
- B. **Call to Order:**
- Join Zoom Meeting
<https://aspenhospital.zoom.us/j/83483769401?pwd=U0tWczFwbWd3T3hObHlIK1RRRE9GZz09>
- Meeting ID: 834 8376 9401
Passcode: 414625
- One tap mobile
+17209289299,,83483769401#,,,,*414625# US (Denver)
- C. **Move to Executive Session, 04:00 p.m. (Mountain Time), Aspen Valley Hospital Executive Conference Room**
1. Negotiation Strategies – This matter is appropriate for executive session under §24-6-402(4)(e), C.R.S., (determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators).
- a. Multi-facility collaboration
- b. Orthopedic Update
- D. **Reconvene to Open Session, Oden A with Zoom Virtual Meeting, 5:30 p.m. (Mountain Time)**
- E. **Public Comments**
- F. **Board/Staff Comments**
- G. **Medical Staff Report**
- H. **Consent Agenda***
1. August 14, 2023 Board of Directors’ Meeting Minutes*
2. Medical Executive Committee Staff Credentialing Recommendations*
- I. **CEO Update** – Dave Ressler
1. July 2023 Volumes
2. COVID update
- J. **Financial Update** – Ginette Sebenaler

1. July 2023 Financial Statements
2. SPSC Capitalization*
3. Capital*:
 - i. Baxter Spectrum IP IV Infusion pumps - \$363,490.99
 - ii. Ophthalmology equipment for clinic - \$151,958.35

K. New Business*

L. Adjourn