



**Board of Directors Regular Meeting  
Monday, December 11, 2023, 04:00 p.m.**

**AGENDA**

- A. Open Session, Aspen Valley Hospital, Oden A, 4:00 p.m. (Mountain Time). Please click the link below to join the webinar:**
- B. Call to Order:**
- C. Move to Executive Session, 04:00 p.m. (Mountain Time), Aspen Valley Hospital Executive Conference Room**
1. 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) Orthopedics Update
    - b) 4 Rivers Group - EPIC
  2. This matter is appropriate for executive session under §24-6-402(4)(f)(i), CRS. Personnel Matters
    - a) Executive Compensation Review
- 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. November 13, 2023 Board of Directors' Meeting Minutes\*
  2. Medical Executive Committee Staff Credentialing Recommendations\*
  3. Resolution 12-12D, regarding an intergovernmental agreement for detoxification services\*
- I. CEO Update – Dave Ressler**
1. October 2023 Volumes
- J. Financial Update – Ginette Sebenaler**
1. October 2023 Financial Statements
  2. Phase 4 Cost Tracker
  3. 2024 Operating and Capital Budgets

- i. Resolution to Adopt 2024 Budget No 2023-12A\*
  - ii. Resolution to Appropriate Sums of Money No 2023-12B\*
  - iii. Resolution to Set Mill Levies No 2023-12C\*
4. Capital: Pentacam Ophthalmologic equipment
5. Capital: Wellsky Upgrade

**K. New Business\***

**L. Adjourn**