



**Board of Directors Regular Meeting  
Monday, April 13, 2026, 04:00 p.m.,  
Aspen Ambulance Training Room**

**AGENDA**

**Open Session, Aspen Valley Health, Aspen Ambulance Training Room, 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 Health Ressler Conference Room (or Separate Zoom, if needed)**

1. 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. Compliance Update
  - b. Cybersecurity Update
  - c. Data Sharing Risk/Contexture Update
2. **Negotiations:** These matters are 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. Strategy Update, including Project Management Office
  - b. Orthopedics Update
  - c. EPIC Connect Update
  - d. 2025 PG Employee Engagement Survey
3. 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 Update, including Financing

**C. Reconvene to Open Session, Aspen Ambulance Training Room, on or about 5:30 p.m. (Mountain Time)**

**D. Public Comments**

**E. Board/Staff Comments**

- a. Q1 Rooted in Excellence Awards
- b. June Health Fair

**F. Medical Staff Report**

**G. Consent Agenda\***

- a. March 9, 2026, Board of Directors' Meeting Minutes\*
- b. Medical Executive Committee Staff Credentialing Recommendations\*
- c. Resolution 2026-04A APPROVING AN ONGOING INTERORGANIZATIONAL AGREEMENT WITH THE COUNTY COMMISSIONERS OF PITKIN COUNTY, COLORADO, THE COUNTY COMMISSIONERS OF EAGLE COUNTY, COLORADO, AND MOUNTAIN FAMILY HEALTH CENTERS FOR SUPPORT OF CARE OF LOW-

INCOME POPULATIONS IN PITKIN COUNTY THROUGH MOUNTAIN FAMILY  
HEALTH CENTER

- d. Resolution 2026-04BRESOLUTION AND AMENDMENT FOR 403 (b) PLAN  
TERMINATION

**H. CEO Update – Richard Becker, MD**

- a. General Comments

**I. Financial Update – David Brain**

- a. Financials – January and February 2026
- b. Capital:
  - i. Workday – \$522K Final Spend vs budget\*
- c. Cost Trackers:
  - i. Phase 4
  - ii. Beaumont Project

**J. New Business**

- a. 2025 PG Employee Engagement Survey

**K. Adjourn**