

NOTICE OF SPECIAL MEETING TIME OF THE AVH BOARD MEETING

THE ASPEN VALLEY HOSPITAL BOARD OF DIRECTORS WILL HOLD A SPECIAL MEETING ON MONDAY, AUGUST 10, 2026, AT THE LIMELIGHT LODGE, SNOWMASS COLORADO. THIS MEETING WILL BEGIN AT 8:15 AM FOR THE FOLLOWING PURPOSE:

AGENDA

1. Regular Open Session Business – the meeting will begin at 8:15AM. Zoom option is available for the public.
2. Executive Session (Work Session) – will follow immediately after the open session business is concluded (around 9:00AM). Separate Zoom meeting for attendees of the Executive Session will be provided.
 - A. 2027 Strategic Planning Work Session. 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).



Andrea Shaffran
District Secretary
Aspen Valley Hospital District



**Board of Directors Special Regular Meeting
Followed by a
Special Work Session Meeting (in Executive Session)
Monday, August 10, 2026, 08:15 a.m.,
Limelight Hotel - Snowmass**

AGENDA

- A. Call to Order**
- B. Public Comments**
- C. Board/Staff Comments**
- D. Medical Staff Report**
- E. Consent Agenda***
 - a. July 13, 2026, Board of Directors' Meeting Minutes*
 - b. Medical Executive Committee Staff Credentialing Recommendations*
- F. CEO Update – Richard Becker, MD**
- G. Financial Update – David Brain, CFO**
 - a. Financials – June 2026
 - b. Capital:
 - 1) Fuji EGD Scopes (add) - \$78,120*
 - 2) Conference Center Remodel - \$265,000*
 - 3) MRI design (SLAM) - chiller \$54,010*
 - 4) Beaumont Modular Construction Deposit - \$8,764,443.20*
 - c. Cost Trackers:
 - 1) Phase 4
 - 2) Beaumont Project
 - d. Resolution 2026-08A: Note Resolution Series 2026 Revenue Bonds (Housing Development)*
- H. New Business**
- I. Move to Executive Session, for a Special Work Session – immediately following open session.**
 - A. **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.
 - 1) Strategic Planning Update – CFAR Presentation, includes Expense Management Strategies
- J. Reconvene to Open Session**
- K. Adjourn**