Aspen Valley Health

Board of Directors Regular Meeting
Monday, July 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. **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. Investment Committee/Foundation
   b. CTO Update
   c. Consumer Perception Study results/discussion

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

F. Medical Staff Report

G. Consent Agenda*

1. June 8, 2026, Board of Directors' Meeting Minutes*
2. Medical Executive Committee Staff Credentialing Recommendations*

H. CEO Update – Richard Becker, MD

I. Financial Update – David Brain

1. Financials – May 2026
2. Capital:
   i. Hill Rom Affinity Birthing Beds x3 (OB) - $53,335 (budgeted)
3. Cost Trackers:
   i. Phase 4
   ii. Beaumont Project
4. Resolution 2026-07A – To approve the financing mechanism for the Beaumont housing improvements.

J. New Business

1. Staff Awards: Rooted in Excellence & Daisy (Alyssa, April)

K. Adjourn