



**Board of Directors Regular Meeting
Monday, June 8, 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. Program(s) Development
 - b. Partnership Updates
 - c. Marketing strategy
2. 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 Strategies

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. June Health Fair

F. Medical Staff Report

G. Consent Agenda*

- a. May 11, 2026, Board of Directors' Meeting Minutes*
- b. Medical Executive Committee Staff Credentialing Recommendations*

H. CEO Update – Richard Becker, MD

- a. General Comments
- b. AVH Clinical Update

I. Financial Update – David Brain

- a. Financials – April 2026
- b. Capital:
 - i. MRI Artist & Flex Coils - \$1.4 mil
 - ii. Kronos Time Clocks - \$76K
 - iii. CEO House - \$75K – additional funding
- c. Cost Trackers:

- i. Phase 4
- ii. Beaumont Project

J. New Business

- a. AI Legislative & Strategic Update
- b. AVH Compensation

K. Adjourn