



**Board of Directors Regular Meeting
Monday, May 11, 2026, 04:00 p.m.,
Aspen Ambulance Training Room**

AGENDA

Ork on finalizing 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. Quarterly/YTD Review (performance, costs, strategy)
 - b. Program(s) Development
 - c. Partnerships
2. This matter is appropriate for executive session under §24-6-402(4)(c), CRS. Matters required to be kept confidential by federal or state law or rules and regulations. Appropriate under §25-3-109 CRS (Quality Management Functions, including Peer Review)
 - a. Q1 Strategic Plan Update including Quality statistics
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
4. 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. CEO Discussion w/ Board

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. National Hospital Week
- b. June Health Fair
- c. Welcome Memorial Regional Health

F. Medical Staff Report

G. Consent Agenda*

- a. April 13, 2026, Board of Directors' Meeting Minutes*
- b. Medical Executive Committee Staff Credentialing Recommendations*

H. CEO Update – Richard Becker, MD

- a. General Comments

I. Financial Update – David Brain

- a. Financials – March 2026
- b. Capital:
 - i. Pneumatic VAV and AHU- presented by Jon Albers. \$325K.
 - ii. Endo Colonoscopes – presented by Tim Gay. \$77,490.00
- c. Cost Trackers:
 - i. Phase 4
 - ii. Beaumont Project

J. New Business

K. Adjourn