



Board of Directors Regular Meeting

Monday, September 14, 2026, 4 pm
Aspen Ambulance Training Room

Agenda

Open Session, 4 pm MST
Aspen Valley Health | Aspen Ambulance Training Room

A. Call to Order:

B. Move to Executive Session, on or about 4 pm MST, 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. Finance Matters
 1. Expense management actions
 - b. Strategic Planning Updates
 1. Programmatic
 - A) Women's Health
 - B) Wellness/Longevity
 - C) Orthopedics
 2. Location strategy – mid-valley opportunities
 3. Marketing Opportunities
2. **Quality**. 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. Quality Review – 2nd Qtr YTD

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

1. Volunteer Summer Program Update
2. AVHF Summer Event – Report Out (Diana Bulman)
3. Health Fair – October 2-4
4. Mactoberfest – September 12
5. Best Of "Aspen Times"

6. Baby Friendly Re-Designation

7. AVHF Development Update

F. Medical Staff Report

G. Consent Agenda*

1. August 10, 2026, Board of Directors' Meeting Minutes*

2. Medical Executive Committee Staff Credentialing Recommendations*

H. CEO Update – Richard Becker, MD

1. General Comments

2. Board Retreat and strategic plan 2027 update

3. Table of Organization update

4. Operational Updates

a. Clinical Program Strategy/Development

b. Internal Focus Projects

c. CTO: Programmatic updates, EPIC Connect, Dashboards, Marketing

d. CMO: Physician recruitment, OP Clinics

I. Financial Update – David Brain

1. Financials – July 2026

2. Capital:

a. Draeger Anesthesia Machine – Budgeted \$58,075.51

3. Cost Trackers:

a. Beaumont Project

K. New Business

L. Adjourn