



**Board of Directors Meeting  
Monday, December 14, 2020, 4:00 p.m., Zoom Virtual Meeting**

**AGENDA**

- A. Open Session, Zoom Virtual Meeting, 4:00 p.m. (Mountain Time). Please click the link below to join the webinar:

<https://aspenhospital.zoom.us/j/93740354999?pwd=aUkrWUV5eFowRHBSR2VIMmRZekttZz09>

Or Dial: 213 338 8477  
Meeting ID: 937 4035 4999  
Passcode: 688049

- B. Call to Order
- C. Move to Executive Session, 4:10 p.m. (Mountain Time). Executive Session held under a separate Zoom call.
1. Negotiation Strategies – 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).
    - a. EMR Update
    - b. Orthopedics Update
    - c. Payor Negotiations
- D. Reconvene to Public Session upon conclusion of Executive Session, Zoom Virtual Meeting  
Please click the link above to join the webinar.
- E. Public Comments
- F. Board/Staff Comments
- G. Medical Staff Report
- H. Consent Agenda\*\*
1. November 9, 2020, Board of Directors' Meeting Minutes\*
  2. Medical Executive Committee Staff Credentialing Recommendations\*
- I. CEO Update – Dave Ressler
1. October 2020 Volumes
  2. Steadman Clinic Update
  3. COVID 19 Update - Vaccinations

- J. Financial Update – Ginette Sebenaler
  - 1. October 2020 Financial Statements
  - 2. Capital\*\*
    - a) Stryker Navigator system - \$295,369.75\*
    - b) Stryker trays - \$87,197.54 (4 trays)\*
    - c) Cepheid Analyzer, \$110,000\*
  - 3. Mid-Valley Imaging Center Capital Infusion, \$350,000\*
  
- K. New Business
  - 1. 2021 Strategic Plan\*\*
  - 2. 2021 Budget\*\*
    - a) Resolution No. 2020-12A, a Resolution to Adopt 2020 Budget\*
    - b) Resolution No. 2020-12B, a Resolution to Appropriate Sums of Money\*
    - c) Resolution No. 2020-12C, a Resolution to Set the Mill Levies\*
  - 3. AVH Website Update
  
- L. Adjourn

**\* Formal action required**