



Board of Directors Meeting
Monday, January 10, 2022, 4:00 p.m., Zoom Virtual Meeting

AGENDA

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

Join Zoom Meeting

<https://aspenhospital.zoom.us/j/84792779833?pwd=a1RLYnB3YmxNYXB3YjZlZXhmZHNIZz09>

Meeting ID: 847 9277 9833

Passcode: 340918

One tap mobile

+17209289299

- B. **Call to Order**
- C. **Public Comments**
- D. **Board/Staff Comments**
- E. **Medical Staff Report**
- F. **Consent Agenda***
1. December 13, 2021 Board of Directors' Meeting Minutes*
 2. Medical Executive Committee Staff Credentialing Recommendations*
 3. Resolution No. 2022-01A, Aspen Valley Hospital District Resolution Designating Location to Post Notice*
 4. Resolution No. 2022-01B, Resolution Calling for the 2022 Regular District Election and Appointing a Designated Election Official*
- G. **CEO Update – Dave Ressler**
1. November 2021 Volumes
 2. COVID update
 3. VHA Update – Open Enrollment Deadline
- H. **Financial Update – Ginette Sebenaler**
1. November 2021 Financial Statements
 2. MIC Cost Tracker

3. Capital*

- a. Order Cabinets and appliances for Spring 2022 renovation of Mountain Oaks
201,109, 110. & 111 \$75,000.00

4. Kronos update

I. **New Business***

J. **Adjourn**

*** Formal action required**