



**Board of Directors Meeting/Work Session
Monday, August 8, 2022, 4:00 p.m., Limelight Hotel, Snowmass /Zoom Hybrid Meeting**

AGENDA

A. Open Session, Limelight Hotel, Snowmass Meeting, 11:00 a.m. (Mountain Time). Please click the link below to join the webinar:

B. Call to Order:

Join Zoom Meeting

<https://aspenhospital.zoom.us/j/82118817587?pwd=bG9WQ3lmOTUreEpOL0k1MmRwdE9jZz09>

Meeting ID: 821 1881 7587

Passcode: 832952

One tap mobile

+17209289299,,82118817587#,,,,*832952# US (Denver)

Dial by your location

+1 720 928 9299 US (Denver)

Meeting ID: 821 1881 7587

Passcode: 832952

Find your local number: <https://aspenhospital.zoom.us/u/kiqi86skj>

C. Open Session Agenda:

1. Public Comments

2. Board/Staff Comments

3. Medical Staff Report

4. Consent Agenda*

a) July 11, 2022 Board of Directors' Meeting Minutes*

b) Medical Executive Committee Staff Credentialing Recommendations*

5. CEO Update – Dave Ressler

a) June 2022 Volumes

b) EPIC update – 60 Day GLRA

6. Financial Update – Ginette Sebenaler

a) June 2022 Financial Statements

b) Cost Tracker - Primary Care

c) Capital – Mid-Valley PCC Redesign of 1st Floor \$67,635.00

7. New Business*

D. Move to Executive/Work Session, 11:30 a.m. (Mountain Time)

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. Strategic Planning

E. Adjourn

*** Formal action required**