



**Board of Directors Meeting
Monday, September 12, 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:**

- B. **Call to Order:**

Join Zoom Meeting

<https://aspenhospital.zoom.us/j/82333806434?pwd=bkFhN1pDTmpnK3h1bUtvQkFTK3ljUT09>

Meeting ID: 823 3380 6434

Passcode: 887589

One tap mobile

+17209289299,,82333806434#,,,,*887589# US (Denver)

Dial by your location

+1 720 928 9299 US (Denver)

Meeting ID: 823 3380 6434

Passcode: 887589

- C. **Move to Executive Session, 4:00 p.m. (Mountain Time), via 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. Orthopedic Update

2. Real Estate – This matter is appropriate for executive session under §24-6-402(4)(a), C.R.S. (concerning the purchase, acquisition, lease, transfer, or sale of any real, personal or other property interest.

a. Housing Update

- D. **Reconvene to Open Session, Zoom Virtual Meeting, 5:30 p.m. (Mountain Time)**

Please click the link above to rejoin the webinar.

- E. **Public Comments**

- E. **Board/Staff Comments**

F. Medical Staff Report

1. COVID Update

G. Consent Agenda*

1. August 8, 2022 Board of Directors' Meeting Minutes*
2. Medical Executive Committee Staff Credentialing Recommendations*
3. Nurse Staffing Plan*

H. CEO Update – Dave Ressler

1. July 2022 Volumes
2. AAD Mil Levy

I. Financial Update – Ginette Sebenaler

1. July 2022 Financial Statements
2. Cost Trackers
 - a. Primary Care
3. Single Audit*

J. New Business*

1. EPIC update – 30 Day GLRA
2. 2023 Strategic Planning Final Approval*
3. Family and Medical Leave Insurance Program - Karra Cieslinski *
4. HTP – Supporting quality initiatives in conjunction with the State.

K. Adjourn

*** Formal action required**