



**Board of Directors Meeting
Monday, February 13, 2023, 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:

B. Call to Order:

Join Zoom Meeting

<https://aspenhospital.zoom.us/j/84941053848?pwd=cEFXVG1KWnNteGFQZm81UGlWYWdXUT09>

Meeting ID: 849 4105 3848

Passcode: 413532

One tap mobile

+17209289299,,84941053848#,,,,*413532# US (Denver)

Dial by your location

+1 720 928 9299 US (Denver)

Meeting ID: 849 4105 3848

Passcode: 413532

Find your local number: <https://aspenhospital.zoom.us/u/kPErIFp1r>

C. Move to Executive Session, 4:00 p.m. (Mountain Time), via separate Zoom call

1. Attorney Client Privileged Information – This matter is appropriate for executive session under §24-6-402(4)(b), C.R.S. (Conferences with an attorney for the local public body for the purposes of receiving legal advice on specific legal questions).

a. Annual Compliance Report

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. 2022 Q4/YE Balanced Scorecard review

b. Press Ganey Physician Engagement Survey

3. Personnel – This matter is appropriate for executive session under §24-6-402(4)(f)(I).

a. Exec Comp Review

D. Reconvene to Open Session, Zoom Virtual Meeting, 5:00 p.m. (Mountain Time)

Please click the link above to rejoin the webinar.

E. Public Comments

E. Board/Staff Comments

F. Medical Staff Report

G. Consent Agenda*

1. January 9, 2023 Board of Directors' Meeting Minutes*
2. Medical Executive Committee Staff Credentialing Recommendations*

H. CEO Update – Dave Ressler

1. December 2022 Volumes
2. Homeless Services IGA *

I. Financial Update – Ginette Sebenaler

1. December 2022 Financial Statements
2. Capital: Asset # 8718: Replacement membrane roof and insulation for Labor and Delivery department. - \$266,000
3. Capital: Globus Robotic Surgery & Accessories - \$2.7 mil

J. New Business*

1. DEO Update – May 3, 2023 board member election

K. Adjourn

*** Formal action required**