



Board of Directors Meeting

Monday, July 10, 2023, 4:00 p.m., Oden A, Aspen Valley Hospital with Zoom Virtual Meeting option

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/85001551227?pwd=R0pXR2xWdnY4OXdlczhuSE96WERKdz09>

Meeting ID: 850 0155 1227

Passcode: 440124

One tap mobile

+17209289299,,85001551227#,,,,*440124# US (Denver)

C. Move to Executive Session, 4:00 p.m. (Mountain Time), Administration Conference Room

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. Orthopedics Update – SPSC

b. EPIC Instance

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

a. Litigation Update – including Risk Management

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

E. Public Comments

F. Board/Staff Comments

G. Medical Staff Report

H. Consent Agenda*

1. June 12, 2023 Board of Directors' Meeting Minutes*

2. Medical Executive Committee Staff Credentialing Recommendations*

- I. **CEO Update** – Dave Ressler
 - 1. May 2023 Volumes

- J. **Financial Update** – Ginette Sebenaler
 - 1. May 2023 Financial Statements

- K. **New Business***

- L. **Adjourn**