



**Board of Directors Regular Meeting
Monday, January 8, 2024, 04:00 p.m.
Aspen Valley Hospital, Oden A**

AGENDA

- A. Open Session, Aspen Valley Hospital, Oden A, 4:00 p.m. (Mountain Time).**
- B. Call to Order:**
- C. Move to Executive Session, 04:00 p.m. (Mountain Time), Aspen Valley Hospital Executive Conference Room (or Separate Zoom, if needed)**
 - 1. This matter is appropriate for executive session under §24-6-402(4)(f)(i), CRS. Personnel Matters.
 - a) Executive Compensation Update
- D. Reconvene to Open Session, Oden A, 4:30 p.m. (Mountain Time)**
- E. Public Comments**
- F. Board/Staff Comments**
- G. Medical Staff Report**
- H. Consent Agenda***
 - 1. December 11, 2023 Board of Directors' Meeting Minutes*
 - 2. Medical Executive Committee Staff Credentialing Recommendations*
 - 3. Resolution No. 2024-1A, Aspen Valley Hospital District Resolution Designating Location to Post Notice*
- I. CEO Update – Dave Ressler**
 - 1. November 2023 Volumes
- J. Financial Update – Ginette Sebenaler**
 - 1. November 2023 Financial Statements
 - 2. Phase 4 Cost Tracker
 - 3. Capital:
 - i. Workday Capital Request –not to exceed \$1.4M
 - 4. Resolution to Set Mill Levies No. 2024-01B (AMENDED)
- K. New Business***

1. Election of Officers
2. External Board Positions

L. Adjourn