



**Board of Directors Regular Meeting
Monday, August 12, 2024, 09:00 a.m.,
Limelight Snowmass Owl Creek Conference Room**

AGENDA

- A. Open Session, Limelight Snowmass Owl Creek Conference Room, 9:00 a.m. (Mountain Time).**
- B. Call to Order:**
- C. Move to Executive Session, on or about 09:00 a.m. (Mountain Time), Limelight Snowmass Owl Creek Conference Room**
 - 1. **Negotiation:** This matter is appropriate for executive session under §24-6-402(4)(3), CRS. Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators.
 - a. Strategic planning discussion
 - b. Radiology Services
- D. Reconvene to Open Session, Limelight Snowmass Owl Creek Conference Room, 4:30 p.m. (Mountain Time)**
- E. Public Comments**
- F. Board/Staff Comments**
- G. Medical Staff Report**
- H. Consent Agenda***
 - 1. July 8, 2024, Board of Directors' Meeting Minutes*
 - 2. Medical Executive Committee Staff Credentialing Recommendations*
- I. CEO Update – Dave Ressler**
- J. Financial Update – Ginette Sebenaler**
 - 1. Financials – June 2024
 - 2. Cost Trackers:
 - i. Phase 4
 - ii. Aspen Valley Primary Care
 - 3. Capital*
 - i. SPSC Shares
 - ii. Total Joint Arthroplasty Equipment and Instruments
- K. New Business**
- L. Adjourn**