



**Board of Directors Regular Meeting  
Monday, January 13, 2025, 04:00 p.m.,  
Oden A**

**AGENDA**

**Open Session, Aspen Valley Hospital, Oden A, 4:00 p.m. (Mountain Time).**

- A. Call to Order:**
- B. Move to Executive Session, on or about 04:00 p.m. (Mountain Time), Aspen Valley Hospital Administration Conference Room (or Separate Zoom, if needed)**
  - 1. This matter is appropriate for executive session under §24-6-402(4)(e), CRS. Determining positions relative to matters that may be subject to **negotiations**; developing strategy for negotiations; and instructing negotiators.
    - a) Epic Connect
- C. Reconvene to Open Session, Oden A, on or about 5:00 p.m. (Mountain Time)**
- D. Public Comments**
- E. Board/Staff Comments**
- F. Medical Staff Report**
- G. Consent Agenda\***
  - 1. December 9, 2024, Board of Directors' Meeting Minutes\*
  - 2. Medical Executive Committee Staff Credentialing Recommendations\*
  - 3. Resolution Designating Location to Post No. 2025-1A\*
- H. CEO Update – Dave Ressler**
  - 1. November 2024 Volumes
- I. Financial Update – David Brain/Deisy Kessler**
  - 1. Financials – November 2024
  - 2. Cost Trackers:
    - i. Phase 4
    - ii. Call Room Project
    - iii. Mid Valley Primary Care Clinic
  - 3. Capital\*
    - i. Hologic Mammography – Budgeted \$400K - Actual Cost - \$398K
    - ii. Microscan – Budgeted \$125K – Actual Cost \$90K
    - iii. Floor Replacement – Budgeted \$60K
    - iv. 4 Wheel Drive Work Truck with plow, lift gate, and material rack – Budgeted \$75K
    - v. HVAC Upgrade BAHC - \$65K Unbudgeted
    - vi. Beaumont Design NTE \$1M - SLAM \$500K, PureDesign \$350K, Additional Costs \$100K
    - vii. VPRO Max Low Temp. Sterilizer (previously approved July 2024) - \$5K updated cost

**J. New Business**

1. Patient Experience Awards (Press Ganey)
2. Rooted in Excellence Program

**K. Adjourn**