



**Board of Directors Regular Meeting  
Monday, February 10, 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 Oden A (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) 2024 YE strategic objectives including quality (appropriate for Exec Session under §25-3-109, CRS)
2. This matter is appropriate for executive session under §24-6-402(4)(a) CRS. The purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest.
  - a) Housing Opportunity update
3. This matter is appropriate for executive session under §24-6-402(4)(b) CRS. Conference with an attorney for the purpose of receiving legal advice on specific legal questions.
  - a) Litigation update

**C. Reconvene to Open Session, Oden A, on or about 5:30 p.m. (Mountain Time)**

**D. Public Comments**

**E. Board/Staff Comments**

**F. Medical Staff Report**

**G. Consent Agenda\***

1. January 13, 2025, Board of Directors' Meeting Minutes\*
2. Medical Executive Committee Staff Credentialing Recommendations\*

**H. CEO Update – Dave Ressler**

1. December and YE 2024 Volumes

**I. Financial Update – David Brain**

1. Financials – December and YE 2024
2. Cost Trackers:
  - i. Phase 4
  - ii. Call Room Project
  - iii. Mid Valley Primary Care Clinic

3. Capital\*

- i. daVinci 5 purchase - \$2,568,096 (budgeted)
- ii. Defibrillators/AED - \$358,256.00 (budgeted)
- iii. Belmont Fluid Warmers - \$146,164.00 (budgeted)

**J. New Business**

- 1. Core Values Discussion
- 2. Election Update

**K. Adjourn**