



**Board of Directors Regular Meeting  
Monday, March 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 Administration Conference Room (or Separate Zoom, if needed)**

1. 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. 2024 Compliance Review
2. 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
  - b) Orthopedics Update

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

**D. Public Comments**

**E. Board/Staff Comments**

1. 2025 National Doctors Day

**F. Medical Staff Report**

**G. Consent Agenda\***

1. February 10, 2025, Board of Directors' Meeting Minutes\*
2. Medical Executive Committee Staff Credentialing Recommendations\*

**H. CEO Update – Dave Ressler**

1. January 2025 Volumes

**I. Financial Update – David Brain**

1. Financials – January 2025
2. Changes to Financial Reports
3. Cost Trackers:
  - a) Phase 4
  - b) Call Room Project
4. Capital\*
  - a) Phase IV additions – \$374K (budgeted-reallocation)
  - b) Interior Signage Updates - NTE \$100,000 (Budgeted)

- c) Signage and Artwork NTE \$250,000 (Budgeted)
- d) Workday Phase 2 (Budgeted) - \$356,000 (budgeted)

**J. New Business**

1. AVHD Election Update
2. Hospital Transformation Project Update
3. CECE Childcare Initiative

**K. Adjourn**