



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