



**Board of Directors Regular Meeting
Monday, May 12, 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)(3), CRS. Determining positions relative to matters that may be subject to **negotiations**; developing strategy for negotiations; and instructing negotiators

This matter is appropriate for executive session under §24-6-402(4)(c), CRS. Matters required to be kept **confidential** by federal or state law or rules and regulations. Appropriate under §25-3-109 CRS (**Quality Management Functions**, including Peer Review) and

- a. Strategic Scorecard, Including Quality.

2. 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

- a. Election Results
- b. Health Fair (June 6-8)
- c. TJC Mock Survey (May 28-29)
- d. Hospital Week/Nurses' Week

F. Medical Staff Report

G. Consent Agenda*

1. April 14, 2025, Board of Directors' Meeting Minutes*
2. Medical Executive Committee Staff Credentialing Recommendations*

H. CEO Update – Dave Ressler

1. March 2025 Volumes
2. Q1 2025 Strategic Plan Update
3. MFHC Support - \$347,000 in 2025

I. Financial Update – David Brain

1. Financials – Q1 2025
2. Cost Trackers:
 - a) Phase 4
 - b) Call Room Project
3. Capital*
 - a) Hill Rom Beds for OB/PCU - \$365,000 – budgeted

J. New Business

1. Phase 4 Ribbon Cutting Event

K. Adjourn