



**Board of Directors Regular Meeting
Monday, June 9, 2025, 04:00 p.m.,
Oden A**

AGENDA

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

- A. Call to Order:**
- B. Public Comments**
- C. Board/Staff Comments**
 - a. Brand Refresh/Ribbon Cutting Celebrations recap
 - b. Health Fair recap
 - c. TJC Mock survey recap
- D. Medical Staff Report**
- E. Consent Agenda***
 - 1. May 12, 2025, Board of Directors' Meeting Minutes*
 - 2. Medical Executive Committee Staff Credentialing Recommendations*
- F. CEO Update – Dave Ressler**
 - 1. April 2025 Volumes
 - 2. Legislative Briefing
 - 3. Safety Net Stabilization Fund
- G. Financial Update – David Brain**
 - 1. Financials – April 2025
 - 2. Cost Trackers:
 - a) Phase 4
 - b) Call Room Project
 - 3. Capital*
 - a) Medication Pyxis Upgrade (advisory only)
 - b) da vinci DV 5 additional costs (\$59,000)
- H. New Business**
 - 1. BOD Positions*
 - 2. 2024 Audit Committee Recommendation*
- I. Adjourn**