



**Board of Directors Regular Meeting  
Monday, July 14, 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**
  - 1. AVH 4<sup>th</sup> of July Float
- D. Medical Staff Report**
- E. Consent Agenda\***
  - 1. June 9, 2025, Board of Directors' Meeting Minutes\*
  - 2. Medical Executive Committee Staff Credentialing Recommendations\*
- F. CEO Update – Dave Ressler**
  - 1. May 2025 Volumes
  - 2. Q1/Q2 Physician Charges
  - 3. OBBB Impacts
- G. Financial Update – David Brain**
  - 1. Financials – May 2025
  - 2. Cost Trackers:
    - a) Phase 4
    - b) Call Room Project
  - 3. Capital\*
    - a) ED Stretchers – budgeted - \$60k
- H. New Business**
  - 1. CEO Selection Process
  - 2. Q2 Rooted in Excellence Awards
- I. Adjourn**