



**Board of Directors Special Work Session Meeting
Followed by Regular Meeting
Monday, August 11, 2025, 08:30 a.m.,
Limelight Hotel - Snowmass**

AGENDA

A. Call to Order – Open Session

**B. Move to Executive Session, for a Special Work Session (Executive Session) – 8:30 a.m. to 4:15 p.m.
(Mountain Time)**

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 Planning Update.

C. Reconvene to Open Session, Oden A, on or about 4:15 p.m. (Mountain Time)

D. Public Comments

E. Board/Staff Comments

F. Medical Staff Report

G. Consent Agenda*

1. July 14, 2025, Board of Directors' Meeting Minutes*
2. Medical Executive Committee Staff Credentialing Recommendations*
3. Nurse Staffing Policy*

H. CEO Update – Dave Ressler

1. June 2025 Volumes

I. Financial Update – David Brain

1. Financials – June 2025
2. Cost Trackers:
 - a) Phase 4
 - b) Call Room Project
3. Capital*
 - a) C-Arm for pain clinic - \$167,220 (budget \$190k)

J. New Business

K. Old Business

1. CEO Selection Process Update

L. Adjourn