



**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**