



**Board of Directors Regular Meeting
Monday, December 8, 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. Move to Executive Session, on or about 04:00 p.m. (Mountain Time), Aspen Valley Health Administration Conference Room (or Separate Zoom, if needed)

1. Personnel Matters. This matter is appropriate for executive session under §24-6-402(4)(f)(I), CRS.
 - a) Executive Compensation Committee Update
2. Conferences with the district's attorney for the local public body for purposes of receiving legal advice on specific legal questions. Appropriate under §24-6-402(4)(b)
 - 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

1. CEO Appointment
 - a) Resolution 2025-12D: Resolution Affirming the CEO Employment Agreement*

F. Medical Staff Report

G. Consent Agenda*

1. November 10, 2025, Board of Directors' Meeting Minutes*
2. Medical Executive Committee Staff Credentialing Recommendations*

H. CEO Update – Dave Ressler

1. October 2025 Volumes

I. Financial Update – David Brain

1. Financials – October 2025
2. Cost Trackers:
 - i. Phase 4
 - ii. Beaumont Project

J. New Business

1. 2026 Operating and Capital Budgets
 - i. Resolution to Adopt 2026 Budget No 2025-12A*
 - ii. Resolution to Appropriate Sums of Money No 2025-12B*
 - iii. Resolution to Set Mill Levies No 2025-12C*
2. Beaumont Design Update*

3. Outside Board Appointments *

K. Adjourn