



**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**