



**Board of Directors Regular Meeting
Monday, October 13, 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. Real Estate: This matter is appropriate for executive session under §24-6-402(4)(a) CRS. The purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest. Housing Advisory Committee (HAC) Update
 - 2. Personnel: This matter is appropriate for executive session under §24-6-402(4)(f)(1), CRS. Personnel Matters. The employee does not desire an open meeting to discuss.
- C. Reconvene to Open Session, Oden A, on or about 5:30 p.m. (Mountain Time)**
- D. Public Comments**
- E. Board/Staff Comments**
- F. Medical Staff Report**
- G. Consent Agenda***
 - 1. September 8, 2025, Board of Directors' Meeting Minutes*
 - 2. Medical Executive Committee Staff Credentialing Recommendations*
 - 3. AVH Longevity and Wellness, LLC – Resolution 2025-10A and Bylaws*
 - 4. AVH Resolution 2025-10B – Regarding AVHD signatory authority*
 - 5. Letter of Support – AVHD Antibiotic Stewardship Program*
- H. CEO Update – Dave Ressler**
 - 1. August 2025 Volumes
 - 2. Rural Health Transformation Program
- I. Financial Update – David Brain**
 - 1. Financials – August 2025
 - 2. Capital
 - a) Whitcomb Terrace Lighting Design – advisory
 - b) Surgical Services Expansion/integration - advisory
 - c) Workday – add \$265k to project (integration and automation for supply chain/finance)
 - 3. Cost Trackers:
 - a) Phase 4

J. Old Business

1. CEO Selection Process – update (John Sarpa/Tom)
2. Beaumont Redesign (Tom)

J. New Business

1. Q3 Rooted in Excellence Awards (Alyssa/April)
2. COVID Vaccines Availability (Alyssa)
3. AVH Primary Care - RMHP Highly Integrated Designation (Alyssa)
4. Antimicrobial Stewardship Program (Alyssa)
5. Health Fair and Healthcare in Aspen: A Journey through Time (Jennifer)

K. Adjourn