



**Board of Directors Regular Meeting  
Monday, September 08, 2025, 04:00 p.m.,  
Oden A**

**AGENDA**

**Open Session, Aspen Valley Hospital, 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 Hospital Administration Conference Room (or Separate Zoom, if needed)**
  - 1. This matter is appropriate for executive session under §24-6-402(4)(e), CRS. Determining positions relative to matters that may be subject to **negotiations**; developing strategy for negotiations; and instructing negotiators
    - a. Orthopedics Update
    - b. 2025 Strategic Plan and Tactical Updates
- 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. August 11, 2025, Board of Directors' Meeting Minutes\*
  - 2. Medical Executive Committee Staff Credentialing Recommendations\*
- H. CEO Update – Dave Ressler**
  - 1. July 2025 Volumes
  - 2. Colorado Budget Cuts
  - 3. Beaumont Housing Design Update
- I. Financial Update – David Brain**
  - 1. Financials – July 2025
  - 2. Cost Trackers:
    - a) Phase 4
    - b) Call Room Project
- J. Old Business**
  - CEO Selection Process – update (John Sarpa)

**K. New Business**

1. AI/Cybersecurity Program (Michelle)
2. Workplace Violence Prevention Committee (Alyssa)
3. 2025 Strategic Plan Presentation

**L. Adjourn**