



**Board of Directors Regular Meeting  
Monday, January 12, 2026, 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. Negotiations: These matters are 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) EPIC Connect
  - b) Orthopedics
2. 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.
  - a) Housing 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. Ressler Conference Room
2. Aspen Times finalists/winners – “Best of”
3. Rooted in Excellence Q4
4. Press Ganey Award

**F. Medical Staff Report**

**G. Consent Agenda\***

1. December 9, 2025, Board of Directors’ Meeting Minutes\*
2. Medical Executive Committee Staff Credentialing Recommendations\*
3. Resolution Designating Location to Post No. 2026-1A\*
4. Resolution regarding SERP No. 2026 – 1B\*

**H. CEO Update – Dave Ressler**

1. November 2025 Volumes

**I. Financial Update – David Brain**

1. Financials – November 2025
2. Capital:
  - a. CEO House - NTE \$300K

- b. Oden Conference Center - NTE \$450K
  - c. Flooring Replacement - NTE \$60K
  - d. F450 Truck with Snowplow - \$95K
  - e. OR Integration Project - \$2.5 Million
  - f. Stryker ENT Navigation System - \$164,905
  - g. EPIC Connect license additions for strategy -\$1,149,000
  - h. C-Arm – \$165,717.50
- 3. Cost Trackers:
    - a. Phase 4
    - b. Beaumont Project
  - 4. Workday – go live update

**J. New Business**

**K. Adjourn**