



**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**