



**Board of Directors Regular Meeting
Monday, February 9, 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. CIO update
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 Opportunities Update
3. This matter is appropriate for executive session under §24-6-402(4)(c), CRS. Matters required to be kept **confidential by federal or state law** or rules and regulations. Appropriate under §25-3-109 CRS (**Quality Management Functions, including Peer Review**)
 - a. 2025 Overall Strategic Review – including quality

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. January 12, 2026, Board of Directors' Meeting Minutes*
2. Medical Executive Committee Staff Credentialing Recommendations*

H. CEO Update – Richard Becker, MD

1. General Comments
2. December 2025 Volumes

I. Financial Update – David Brain

1. Financials – December 2025
2. Capital:
 - a. Infusion Pump EPIC Integration – NTE \$119K

3. Cost Trackers:
 - a. Phase 4
 - b. Beaumont Project

J. New Business

K. Adjourn