



**Board of Directors Regular Meeting  
Monday, March 9, 2026, 04:00 p.m.,  
Aspen Ambulance Training Room**

**AGENDA**

**Open Session, Aspen Valley Health, Aspen Ambulance Training Room, 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 Ressler 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. Orthopedics Update
  - b. Medical Practice Update
  - c. EPIC Connect 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 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. 2026 Strategic Plan Discussion
4. This matter is appropriate for executive session under §24-6-402(4)(b) CRS. **Conference with an attorney** for the purpose of receiving legal advice on specific legal questions.
  - a. Investigatory Matter

**C. Reconvene to Open Session, Aspen Ambulance Training Room, on or about 5:30 p.m. (Mountain Time)**

**D. Public Comments**

**E. Board/Staff Comments**

1. Doctor's Day
2. June Health Fair

**F. Medical Staff Report**

**G. Consent Agenda\***

1. February 9, 2026, Board of Directors' Meeting Minutes\*
2. Medical Executive Committee Staff Credentialing Recommendations\*
3. Approval of 2026 QAPI Plan\*

**H. CEO Update – Richard Becker, MD**

1. General Comments

- I. Financial Update – David Brain**

1. Financials – January 2026

2. Capital:

- a. CEO House Remodel – additional \$450K, NTE \$750 total (\$300K approved in January)

- b. Sterile Processing Department Remodel - \$409K for design and developments (\$3 million budget total)

- c. Downtown Primary Care Office Space - \$100K

3. Cost Trackers:

- a. Phase 4

- b. Beaumont Project

- J. New Business**

1. AMC Practice Integration

2. IDE Action Plan

3. EPIC Connect update

- K. Adjourn**