Board of Directors Regular Meeting
Monday, November 9, 2026, 04:00 p.m.,
Oden A Conference Center Room

AGENDA

Open Session, Aspen Valley Health, Oden A Conference Center Room 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 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. Strategy Updates
        1. Program Development Updates
    b. Finance Matters
    c. HR Updates
2. **Housing**: 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 opportunity (confidential) update

C. Reconvene to Open Session, Oden A Conference Center Room A on or about 5:30 p.m. (Mountain Time).

D. Public Comments

E. Board/Staff Comments

1. 2027 AVHD Election Update

F. Medical Staff Report

G. Consent Agenda*

1. October 12, 2026, Board of Directors' Meeting Minutes*
2. Medical Executive Committee Staff Credentialing Recommendations*
3. Updated CORA Policy*

H. CEO Update – Richard Becker, MD

1. General Comments
2. Clinical Program Updates

I. Financial Update – David Brain

1. Financials – October 2026
2. Capital:
    a. Beaumont Project - $1,437,648
    b. Data Center - $215,334

c. OCT Imaging Machine - $126,653

3. Cost Trackers:
    a. Beaumont Project

J. **Executive Reports**
1. CHRO

K. **New Business**

L. Adjourn