Board of Directors Regular Meeting
Monday, October 12, 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
        2. Orthopedics
        3. Clinics Strategy
        4. Recruitment/Provider Services
    b. Finance Matters
        1. YTD Budget and expense actions
        2. Deloitte Recommendations
    c. Sponsorship/Marketing Matters
    d. EPIC Connect
2. **Confidential Matters by Regulation**. 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. Executive Dashboard demonstration – including quality metrics
3. **Personnel**. This matter is appropriate for executive session under §24-6-402(4)(f)(1)CRS.
    a. CNO position planning
4. **Legal Advice**. 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. Litigation 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. Health Fair
2. Best of Aspen Finalists

3. Rooted in Excellence
4. DAISY Award
5. Legacy Society Luncheon
6. Nurse Staffing Plan (see Consent Agenda)

F. Medical Staff Report

G. Consent Agenda*

1. September 14, 2026, Board of Directors' Meeting Minutes*
2. Medical Executive Committee Staff Credentialing Recommendations*
3. Approval of Nurse Staffing Plan*

H. CEO Update – Richard Becker, MD

1. General Comments
2. Clinical Program Updates

I. Financial Update – David Brain

1. Financials – August 2026
2. Capital:
    a. Coffee Shop Architectural Design – SLAM $53,530.00
    b. Whitcomb Terrace Safety $250,000
    c. Emma Flats $2,220,000
3. Cost Trackers:
    a. Beaumont Project

J. **Executive Reports**

1. CTO – OP Clinics update, Marketing Update, Epic Connect Update, Patient Experience
2. CNO – Nursing update, Reassignment Policy (cross-training)
3. CLO - ERM

K. **New Business**

L. Adjourn