



A G E N D A

- I. Call to Order, Board Chair, *Matt Soper*
- II. Agenda Changes
- III. Public Comment
- IV. Approval of Minutes
 - A. Approval of **Aug 18, 2025** Board Meeting Minutes
- V. Board Correspondence
 - A. Letter from Sarah Lebsack
- VI. Guest Speaker; *Shauna Milner*
 - A. Nurse Clinical Ladder Program
 - B. Residency Programs
- VII. Financials
 - A. Finance Board Meeting Time Change
 - B. *Lisa Lee, CFO*
 - August Financials
 - C. *Leadership Team*
 - VFI Corporate Finance
- VIII. CER
 - A. Hip navigation system \$18,750.00
 - B. Sports med implant inventory and instruments, knee/shoulder (Dr. Bevon)\$134,532.30
 - C. Arthroscope/video recorder (Dr. Bevon) \$156,085.34
 - D. RINSE AND SOAKING SINK \$14,500
 - E. Surgical arm support and positioner \$20,000.00
 - F. Low temperature Sterilization \$116,000.00
 - G. ST108 Water compliance \$98,000
 - H. Ultrasonic Sterilization \$72,000
 - I. Chillers \$651,930
 - J. Washing machines \$172,722
 - K. **Upcoming - HVAC Paonia**

IX. **Administration**

- A. *Jon Cohee, CEO*
 - Legislative Updates
 - Western Slope Health Alliance Update
 - BOD Retreat Details

- B. *Nick Colleran, COO*
 - Operations Update

- C. *Melissa Palmer, VP Hospital Services*
 - Clinical Update

- D. *Julie Huffman, CLO*
 - None

X. **Medical Staff**

- A. Medical Staff Credentialing; *Dr. Bruce Mixter*
- B. *Chief of Staff Update; Dr. Jarred Freese*
- C. Medical staff credentialing manual approval

XI. **Other Business**

- A. BOD Orientation Part 2 (Nov 17th)

XII. **Executive Session**

- A. C.R.S. §24-6-402(4) (f), personnel matters, specifically, Jon Cohee, CEO.
- B. C.R.S. §24-6-402(4) (e), Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators, specifically the critical access hospital initiative and lobbyist group.
- C. C.R.S. §24-6-402(4) conference with an attorney for the local public body for the purpose of receiving legal advice on specific legal questions specifically updates on current legal cases pending with the Hospital District.

XIII. **Adjournment**