



**Board of Directors Meeting
Monday, March 9, 2020
4:00 p.m., Administration Conference Room**

AGENDA

- A. Call to Order
- B. Executive Session
 - 1. Negotiation Strategies – This matter is appropriate for executive session under §24-6-402(4)(e), C.R.S. (determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators).
 - a) Orthopedic Update
 - b) Managed Care Update
- C. Reconvene to Public Session – Oden Conference Room A
- D. Public Comments
- E. Board/Staff Comments
- F. Medical Staff Report
- G. Consent Agenda**
 - 1. February 10, 2020, Board of Directors' Meeting Minutes*
 - 2. Medical Executive Committee Staff Credentialing Recommendations*
- H. CEO Update
 - 1. Volumes
 - 2. Legislative Update
- I. Financial Update – Ginette Sebenaler
 - 1. January 2020 Financial Statements
- J. New Business
 - 1. COVID 2019 (Novel Corona Virus) Update – Lori Maloy
- K. Adjourn

*** Formal action required**