



AGENDA

- I. **Call to Order**, *Board Chair Dr. Speedie*
- II. **Agenda Changes**
- III. **Public Comment**
- IV. **Consent Agenda**, *Board Chair Dr. Speedie*
 - A. Approval of **June 19, 2023** Board Meeting Minutes *
- V. **Guest Speakers**
 - A. Foundation Update, *Foundation Director Darnell Place-Wise*
- VI. **Financial**
 - A. Financial Updates, *Interim CFO Kelly Johnston* *
- VII. **Administration**
 - A. Administrative Update, *Interim CEO Julie Huffman*
 - B. Travelers Update, *HR Director Rhonda Katzdorn* *
- VIII. **Medical Staff**
 - A. Medical Staff Credentialing, *Dr. Bruce Mixter*
 - B. Chief of Staff Report, *COS Dr. Jarred Freese*
- IX. **Other Business**
 - A. Further Comments, *Board Members*
- X. **Executive Session**
 - 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 contracted physician services.
- XI. **Adjournment**