

Board of Directors Regular Meeting  
 Thursday, September 26<sup>th</sup>, 2019  
 St. Vincent Hospital  
 Main Floor Conference Room, 1:00 PM



**St. Vincent Hospital**

*Here for you, your family, our community.*

Attendees:

Leader: Kimberli S. Kegū Scribe: Christin K. Logan

<b>Mission Statement: Delivering Excellent Healthcare to our Community with Dedication, Honesty and Compassion.</b>	
Call to Order/Board Members Present _____Stuller_____Hoffacker_____Kegu_____Webber_____Bezzic	<b>Time:</b> 1:00pm
<b>1. Executive Session</b>	<b>Owner</b>
A. Executive Session under Section 24-6-402(4)(b), C.R.S., to confer with District Counsel to receive legal advice on potential litigation.	A. Board
<b>Old Business</b>	<b>Owner</b>
<b>2. Consider Approval of Agenda</b> (Additions, Change of Order, Deletions)	
<b>3. Board Member and Public Comment</b>	
<b>4. Consent Agenda</b> A. Regular Board Meeting Minutes August 22 <sup>nd</sup> , 2019 B. Press	A. Board B. Board
<b>5. Chief of Medical Staff</b> A. September Credentialing Report B. Chief of Medical Staff Report	A. Dr. Lisa Zwerdlinger B. Dr. Lisa Zwerdlinger
<b>6. Financial Report</b> A. Consider Approval of August 2019 Business Volume Charts/Cash Position Update B. Consider Approval of Warrants for August 2019	A. Gene Kaberline B. Michelle Meroney
<b>7. Chief Executive Officer Report</b> A. CEO Report August 2019 o Highlighted Department- IT/Safety/Security B. Dashboard August 2019	A. Gary Campbell o Corbin Logan B. Gary Campbell
<b>8. New Business</b>	
A. Presentation regarding 3A ballot initiative for new school construction B. Rebranding Update: Schedule and materials C. Approval of Davis Partnership Invoices D. Approval of CHA Workers Compensation premium E. Possible action related to potential litigation.	A. Wendy Wyman, Lake County School District Superintendent B. Karen Onderdonk C. Gary Campbell D. Gary Campbell E. Board
<b>9. Motion to Adjourn</b>	
Next Meeting Date: <b>October 24, 2019</b>	