

PUBLIC NOTICE

BOARD OF DIRECTORS MEETING St. Vincent General Hospital

Notice is hereby given that the Board of Directors of St. Vincent General Hospital District shall conduct the Regular Board of Directors Meeting on **Wednesday, July 22, 2020 at 12:00pm** in the St. Vincent Hospital Lower Level Conference Room. The regular meeting is open to the public.

Remote instructions for regular meeting: **SVGHD Regular Board of Directors Meeting**

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/199164061>

You can also dial in using your phone.

United States: [+1 \(312\) 757-3121](tel:+13127573121)

Access Code: 199-164-061

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The Board of Directors will enter into *Executive Session* during the regular meeting pursuant to Section 24-6-402(4)(b), C.R.S. for the purposes of consulting with legal counsel to receive legal advice on Sunshine Law, a personnel matter, and a potential legal claim. The executive session is not open to the public.

The Board of Directors will also hold a *Work Session* immediately following the regular meeting. The purpose of this Work Session is to discuss District procedures. The work session is open to the public. No action will be taken.

Remote meeting instructions for work session:

BOD Work Session 07/22/2020

Wed, Jul 22, 2020 1:00 PM - 5:00 PM (MDT)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/549344965>

You can also dial in using your phone.

United States: [+1 \(571\) 317-3122](tel:+1(571)317-3122)

Access Code: 549-344-965

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ST. VINCENT GENERAL HOSPITAL DISTRICT

By: Peyten Lefever
Secretary, Board of Directors
St. Vincent General Hospital