

**Board of Directors Regular Meeting**  
**Wednesday, October 28, 2020**  
 St. Vincent Hospital  
 Remote Meeting/Lower Level Conference Room, 12:00 PM  
**AGENDA**



**St. Vincent Health**  
 Where caring and community meet

**Attendees:**

**Leader: Aleta Bezzic**

**Scribe: Peyton Lefever**

<b>Mission Statement: Delivering Excellent Healthcare to our Community with Dedication, Honesty and Compassion.</b>	
<b>Call to Order/Board Members Present</b> Bezzic_____ Hoffacker_____ Webber_____ Burk_____ Bertolas_____	<b>Time:</b> 12:00pm
	<b>Owner</b>
<b>1. Consider Approval of Agenda</b> (Additions, Change of Order, Deletions)	
<b>2. Board Member and Public Comment</b>	A. Board and Public
<b>3. Consent Agenda</b> A. Regular Board Meeting Minutes - approve September 23, 2020 minutes B. Special Board Meeting Minutes – approve October 9, 2020 minutes C. Special Board Meeting Minutes – approve October 14, 2020 minutes D. Special Board Meeting Minutes – approve October 22, 2020 minutes E. Press	A. Board B. Board C. Board D. Board
<b>4. Financial Report</b> A. Consider Approval of September 2020 Business Volume Charts/Financial report. B. Consider Approval of Warrants for September 2020 C. Present Budget Summary 2021 D. Hearing on 2021 Budget E. Resolution to adopt 2021 Budget	A. Janet Petty B. Michelle Meroney C. Janet Petty D. Janet Petty E. Janet Petty
<b>5. Chief Executive Officer Report</b> A. CEO Report September 2020 B. Dashboard September 2020 C. Credentialing Roster – Consider Approval of October 2020 Credentialing Roster	A. Corbin Logan B. Meg Schroeder C. Arianna Palma
<b>6. New Business</b> A.	A.
<b>7. Adjourn</b>	
Next Regular Meeting Date: <b>Wednesday, November 18, 2020</b> (1 week early due to Thanksgiving). *There will be no meeting in December due to the holidays.	