

PUBLIC NOTICE

BOARD OF DIRECTORS MEETING St. Vincent General Hospital District

Notice is hereby given that the Board of Directors of St. Vincent General Hospital District shall conduct a Special Meeting of The Board of Directors on **Wednesday, October 14, 2020 at 12:00pm** in the St. Vincent Hospital Lower Level Conference Room. The special meeting is open to the public.

Remote instructions for special meeting:

BOD Special Meeting

Wed, Oct 14, 2020 11:30 AM - 2:30 PM (MDT)

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

<https://global.gotomeeting.com/join/528012845>

You can also dial in using your phone.

United States: [+1 \(224\) 501-3412](tel:+12245013412)

Access Code: 528-012-845

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The Board of Directors will enter into *Executive Session* during the special meeting pursuant to Section 24-6-402(4)(e), C.R.S. to determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators related to proposed CEO contract. The executive session is not open to the public.

ST. VINCENT GENERAL HOSPITAL DISTRICT

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