

Board of Directors Special Meeting
Wednesday, November 18, 2020
 St. Vincent Hospital
 Remote Meeting/Lower Level Conference Room, 12:00 PM
AGENDA



Attendees:

Leader: Aleta Bezzic **Scribe:** Peyten Lefever

Mission Statement: Delivering Excellent Healthcare to our Community with Dedication, Honesty and Compassion.	
Call to Order/Board Members Present Bezzic_____ Hoffacker_____ Webber_____ Burk_____ Bertolas_____	Time: 12:00pm
	Owner
1. Consider Approval of Agenda (Additions, Change of Order, Deletions)	
2. Board Member and Public Comment	A. Board and Public
3. Consent Agenda A. Regular Board Meeting Minutes - approve October 28, 2020 minutes B. Press	A. Board B. Board
4. Financial Report A. Consider Approval of October 2020 Business Volume Charts/Financial report. B. Consider Approval of Warrants for October 2020	A. Janet Petty B. Michelle Meroney
5. Chief Executive Officer Report A. CEO Report October 2020 B. Dashboard October 2020 C. Credentialing Roster – Consider Approval of November 2020 Credentialing Roster	A. Brett Antczak/Corbin Logan B. Meg Schroeder C. Arianna Palma
6. New Business A. Consider Approval of resolution authorizing Brett Antczak to become a signatory on the District's bank accounts. B. Consider Approval of resolution setting a single signer spending limit of \$25,000 for the CEO. C. Consider Approval of purchasing and implementing a materials software program to track and manage supplies and materials inventory.	A. Board B. Board C. Jim Morrison
7. Executive Session A. Executive Session under Section 24-6-402(4)(f), C.R.S., to discuss personnel matters regarding Brett Antczak.	
8. Return to Open Session	
9. Consider approving actions on matters discussed in Executive Session.	
10. Adjourn	
Next Regular Meeting Date: January 27, 2021 *There will be no meeting in December due to the holidays.	