

Board of Directors Regular Meeting
Wednesday, January 27, 2021
 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: 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. Special Board Meeting Minutes - approve November 18, 2020 minutes	A. Board
4. Financial Report A. Consider Approval of November & December 2020 Business Volume Charts/Financial report. B. Consider Approval of Warrants for November & December 2020	A. Janet Petty B. Michelle Meroney
5. Chief Nursing Officer Report A. Quality Dashboard November & December 2020	A. Meg Schroeder
6. Chief Executive Officer Report A. CEO Report November & December 2020 B. Consider approval of CEO and CNO reports	A. Brett Antczak B. Board
7. Credentialing Roster A. Consider Approval of January 2021 Credentialing Roster	A. Meg Schroeder
8. New Business A. 2021 Transparency Notice B. Disclosure of conflicts of interest or potential conflicts of interest C. Consider Approval of resolution designating online posting of meetings D. The Health and Happiness Report (Community Health Needs Assessment): Introduction, review, and motion to approve the report E. SVH Foundation 2020 fundraising summary F. Consider individual monthly stipend donations to SVH Foundation	A. Board B. Board C. Board D. Karen Onderdonk E. Karen Onderdonk F. Karen Onderdonk
9. Executive Session A. Executive Session under Section 24-6-402(4)(f), C.R.S., to discuss personnel matters related to Brett Antczak. B. Executive Session under Section 24-6-402(4)(e), C.R.S for developing strategy for negotiations, instructing	

negotiators, and determining positions relative to matters that may be subject to negotiations.	
10. Return to Open Session	
11. Consider approving actions on matters discussed in Executive Session.	
12. Adjourn	
Next Regular Meeting Dates: February 24, 2021 March 24, 2021 April 28, 2021 May 26, 2021 June 23, 2021 July 28, 2021	