

Board of Directors Regular Meeting
Wednesday, February 24, 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. Regular Board Meeting Minutes - approve January 27, 2021 minutes	A. Board
4. Financial Report A. Consider Approval of January 2021 Business Volume Charts/Financial report. B. Consider Approval of Warrants for January 2021	A. Janet Petty B. Michelle Meroney
5. Chief Nursing Officer Report A. Quality Dashboard January 2021	A. Meg Schroeder
6. Chief Executive Officer Report A. CEO Report January 2021 B. Consider approval of CEO and CNO reports	A. Brett Antczak B. Board
7. Credentialing Roster A. Consider Approval of February 2021 Credentialing Roster	A. Dr. Zwerdlinger
8. New Business A.	A.
9. Executive Session A. Executive Session under Section 24-6-402(4)(f), C.R.S., to discuss personnel matters related to Brett Antczak.	
10. Return to Open Session	
11. Consider approving actions on matters discussed in Executive Session.	
12. Adjourn	
Next Regular Meeting Dates: March 24, 2021 April 28, 2021 May 26, 2021 June 23, 2021 July 28, 2021 August 25, 2021	