

Board of Directors Regular Meeting
Wednesday, March 24, 2021, 12:00 PM
 St. Vincent Hospital
 Remote Meeting/Main Floor Conference Room
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 February 24, 2021 minutes	A. Board
4. Financial Report A. Consider Approval of February 2021 Business Volume Charts/Financial report. B. Consider Approval of Warrants for February 2021	A. Janet Petty B. Michelle Meroney
5. Chief Executive Officer Report A. CEO Report February 2021	A. Brett Antczak
6. Chief Nursing Officer Report A. Quality Dashboard February 2021 B. Consider approval of CEO and CNO reports	A. Janae Wright B. Board
7. Credentialing Roster A. Consider Approval of March 2021 Credentialing Roster	A. Dr. Zwerdlinger
8. New Business A. Hospital Safety Review B. Consider Approval of IGA with Parkville Water District C. Consider Approval of campus feasibility study D. Consider Approval of CEO goals	A. Corbin Logan B. Brett Antczak C. Brett Antczak D. Board
9. Adjourn	
Next Regular Meeting Dates: April 28, 2021 May 26, 2021 June 23, 2021 July 28, 2021 August 25, 2021 September 22, 2021	