

Board of Directors Regular Meeting
Wednesday, June 23, 2021, 12:00 PM
 St. Vincent Hospital
 Remote Meeting/Main Floor Conference Room
AGENDA



St. Vincent Health
 Where caring and community meet

Leader: Aleta Bezzic

Scribe: Peyton 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 - Consider Approval of May 26, 2021 minutes	A. Board
4. Financial Report A. Review and Consider Approval of the 2020 financial statement audit B. Consider Approval of May 2021 Business Volume Charts/Financial report. C. Consider Approval of May 2021 Warrants	A. Janet Petty/DZA B. Janet Petty C. Michelle Meroney
5. Chief Executive Officer Report A. CEO Report May 2021	A. Brett Antczak
6. Chief Nursing Officer Report A. Quality Dashboard May 2021 B. Consider Approval of CEO and CNO reports	A. Janae Wright B. Board
7. Credentialing Roster A. Consider Approval of June 2021 Credentialing Roster	A. Dr. Zwerdlinger
8. New Business A. Consider Approval of Finance/Materials Management/Purchasing Software B. Consider Approval for Contactless Registration Solution	A. Brett Antczak B. Brett Antczak
9. Executive Session 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: July 28, 2021 August 25, 2021 • September 22, 2021 • October 27, 2021	