

Board of Directors Regular Meeting
Wednesday, July 28, 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 June 23, 2021 minutes	A. Board
4. Financial Report A. Consider Approval of June 2021 Business Volume Charts/Financial report. B. Consider Approval of June 2021 Warrants	A. Janet Petty B. Michelle Meroney
5. Chief Executive Officer Report A. CEO Report June 2021	A. Brett Antczak
6. Chief Nursing Officer Report A. Quality Dashboard June 2021 B. Consider Approval of CEO and CNO reports	A. Janae Wright B. Board
7. Credentialing Roster A. Consider Approval of July 2021 Credentialing Roster	A. Brett Antczak
8. Old Business A. Med Staff Bylaws revision	A. Brett Antczak
9. New Business	
10. Adjourn	
Next Regular Meeting Dates: August 25, 2021 September 22, 2021 • October 27, 2021	