

Board of Directors Regular Meeting
Wednesday, August 25, 2021, 12:00 PM
 St. Vincent Hospital
 Remote Meeting/Lower Level Conference Room
 AGENDA



St. Vincent Health
 Where caring and community meet

Leader: Aleta Bezzic **Scribe: Peyton Lefever**

Mission Statement: <i>Delivering Excellent Healthcare to our Community with Dedication, Honesty and Compassion.</i>	
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 July 28, 2021 minutes	A. Board
4. Financial Report A. July 2021 Business Volume Charts/Financial Report B. July 2021 Warrants C. Consider Approval of July 2021 Financial Report and Warrants	A. Janet Petty B. Michelle Meroney C. Board
5. Chief Executive Officer Report A. July 2021 CEO Report B. July 2021 CNO Report and Quality Dashboard C. Consider Approval of CEO and CNO reports	A. Brett Antczak B. Janae Wright C. Board
6. Credentialing Roster A. Consider Approval of August 2021 Credentialing Roster	A. Brett Antczak
7. New Business A. What's Right in Healthcare	A. Francine Webber
8. Adjourn	
Next Regular Meeting Dates: September 22, 2021 • October 27, 2021	