

PUBLIC NOTICE

BOARD OF DIRECTORS MEETING St. Vincent General Hospital District

Notice is hereby given that the Board of Directors of St. Vincent General Hospital District shall conduct the Regular Board of Directors Meeting on **Wednesday, October 27, 2021 at 12:00pm** in the St. Vincent Hospital **Lower Level Conference Room**. The meeting is open to the public.

Remote instructions for regular meeting:



SVH Regular Board of Directors Meeting

BY COMPUTER: <https://global.gotomeeting.com/install/254703245>

BY PHONE: [+1 \(872\) 240-3311](tel:+18722403311) Access Code: 254-703-245

The Board of Directors will enter into *Executive Session* during the regular meeting pursuant to §24-6-402(4)(b), C.R.S., to receive advice from legal counsel on specific legal questions related to potential litigation and §24-6-402(4)(f), C.R.S., to discuss a personnel matter involving the annual evaluation of the District CEO, Brett Antczak. The Executive Session is not open to the public.

ST. VINCENT GENERAL HOSPITAL DISTRICT

By: Peyten Lefever
Secretary, Board of Directors
St. Vincent General Hospital District