

Board of Directors Special Meeting
Wednesday, November 17, 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/Establishment of Quorum 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 October 27, 2021 minutes	A. Board
4. Department Leader Report A. Therapy Services	A. Dave Cimino
5. Financial Report A. September 2021 September Business Volume Charts/Financial Report B. October 2021 Business Volume Charts/Financial Report C. October 2021 Warrants D. Consider Approval of September and October 2021 Financial Report and October 2021 Warrants	A. Janet Petty B. Janet Petty C. Michelle Meroney D. Board
6. Chief Executive Officer Report A. October 2021 CEO Report B. October 2021 Quality Dashboard C. Consider Approval of CEO report and October 2021 metrics	A. Corbin Logan B. Corbin Logan C. Board
7. Credentialing Roster A. Consider Approval of November 2021 Credentialing Roster	A. Corbin Logan
8. Old Business A. Discuss BOD meeting schedule for December	A. Board
9. New Business A. Consider Approval of Bails/Lawson additional modules implementation	A. Board
10. Executive Session A. Executive session for the purpose of receiving advice from legal counsel on specific legal questions related to potential litigation, as authorized by §24-6-402(4)(b), C.R.S B. Executive session for discussion of a personnel matter involving the annual evaluation of the District CEO, as authorized by §24-6-402(4)(f), C.R.S	
11. Return to Open Session	
12. Consider approving actions on matters discussed in Executive Session	
13. Adjourn	