

## PUBLIC NOTICE

### BOARD OF DIRECTORS SPECIAL MEETING St. Vincent General Hospital District

Notice is hereby given that the Board of Directors of St. Vincent General Hospital District shall conduct a special Board of Directors meeting on **Wednesday, November 17, 2021 at 12:00pm** in the St. Vincent Hospital ***Lower Level Conference Room***. The purpose of this special meeting is a schedule change for the regular meeting due to the Thanksgiving holiday. The meeting is open to the public.

#### Remote instructions for special meeting:



**SVH 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