

PUBLIC NOTICE

BOARD OF DIRECTORS REGULAR MEETING St. Vincent General Hospital District

Notice is hereby given that the Board of Directors of St. Vincent General Hospital District shall conduct a regular Board of Directors meeting on **Wednesday, January 26, 2022 at 12:00pm** in the St. Vincent Hospital **Lower Level Conference Room**. The regular meeting is open to the public.

Remote instructions for 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 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