

Board of Directors Regular Meeting
Wednesday, April 20, 2022, 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: *Delivering Excellent Healthcare to our Community with Dedication, Honesty & Compassion.*

Call to Order/Establishment of Quorum

Bezzic _____ Hoffacker _____ Webber _____ Burk _____ Sullivan _____

Time:
12:00pm

Owner

1. Consider Approval of Agenda

(Additions, Change of Order, Deletions)

2. Board Member and Public Comment

3. Consent Agenda

A. Regular Board Meeting Minutes - Consider Approval of March 23, 2022 regular meeting minutes.

A. Board

4. Department Report

A. Ambulance Services

A. Jeremiah Grantham

5. Financial Report

A. February 2022 Business Volume Charts/Financial Report

B. February 2022 Warrants

C. Consider approval of February 2022 Financial Report and Warrants

A. Allan Scroggins

B. Michelle Meroney

C. Board

6. Chief Executive Officer Report

A. March 2022 CEO Report

B. March 2022 CNO Report and Quality Dashboard

C. Consider approval of March 2022 CEO and CNO reports and metrics

A. Brett Antczak

B. Janae Wright

C. Board

7. Credentialing Roster

A. Consider approval of April 2022 Credentialing Roster

A. Brett Antczak

8. New Business

A.

A.

9. Executive Session

A. Developing strategy for negotiations, instructing negotiators, and determining positions relative to matters that may be subject to negotiations (§24-6-402(4)(e), C.R.S.)

10. Return to Open Session

11. Consider approving actions on matters discussed in Executive Session

12. Adjourn

Next Regular Meeting Dates: **May 25, 2022 • June 22, 2022**