

**Board of Directors Regular Meeting**  
**Wednesday, May 25, 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: Peyten 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 April 20, 2022 regular meeting minutes.

A. Board

**4. Department Report**

- A. Infection Prevention/Employee Health

A. Lauren Turner

**5. Financial Report**

- A. February 2022 Business Volume Charts/Financial Report
- B. March 2022 Business Volume Charts/Financial Report
- C. March 2022 Warrants
- D. Consider approval of February and March 2022 Financial Report and March 2022 Warrants

A. Allan Scroggins  
 B. Allan Scroggins  
 C. Michelle Meroney  
 D. Board

**6. Chief Executive Officer Report**

- A. March 2022 CEO Report
- B. March 2022 CNO Report and February and March 2022 Quality Dashboard
- C. Consider approval of March 2022 CEO and CNO reports and February and March 2022 metrics

A. Brett Antczak  
 B. Janae Wright  
 C. Board

**7. Credentialing Roster**

- A. Consider approval of May 2022 Credentialing Roster

A. Brett Antczak

**8. New Business**

- A. Election of board officers
- B. Consider approval of resolution to open new bank account for the Spirit Committee
- C. Consider approval of purchase order for Reigles Mechanical to remove and replace the humidifier on the surgery roof top unit

A. Board  
 B. Brett Antczak  
 C. Brett Antczak

**9. Adjourn**

Next Regular Meeting Dates: **June 22, 2022 • July 27, 2022**