

**Board of Directors Special Meeting**  
**Wednesday, May 25, 2022, 6:00 PM**  
 St. Vincent Hospital  
 Remote Meeting/Lower Level Conference Room  
**AGENDA (REVISED)**



**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:**  
6:00pm

**Owner**

**1. Consider Approval of Agenda**

(Additions, Change of Order, Deletions)

**2. Executive Session**

A. Conferences with an attorney for the public entity for the purposes of receiving legal advice on specific legal questions regarding the Special District Act, Sunshine Law, statutory compliance, District contracts, possible claims and related matters (§24-6-402(4)(b), C.R.S.)

**3. Return to Open Session**

**4. Consider approving actions on matters discussed in Executive Session**

**5. Adjourn**