

**Board of Directors Regular Meeting**  
**Wednesday, June 22, 2022, 12:00 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**

**GoToMeeting information:**

BY COMPUTER: <https://meet.goto.com/254703245>

BY PHONE: [+1 \(872\) 240-3311](tel:+18722403311)      Access Code: 254-703-245

**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. Consider Approval of May 25, 2022 regular meeting minutes.
- B. Consider Approval of May 25, 2022 special meeting minutes.

- A. Board
- B. Board

**4. Department Report**

- A. Behavioral Health

- A. Lyndsey Ryan

**5. Financial Report**

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

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

**6. Chief Executive Officer Report**

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

- A. Brett Antczak
- B. Deborah Cunningham
- C. Board

**7. Credentialing Roster**

- A. Consider approval of June 2022 Credentialing Roster

- A. Brett Antczak

**8. New Business**

- A. Discuss and consider approval of equipment lease agreement

- A. Brett Antczak

**9. Executive Session**

- A. Executive Session to obtain legal advice from District Counsel under Section 24-6-402(4)(b), C.R.S., regarding agreement with consultant to conduct workplace assessment.

**10. Return to Open Session**

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

- A. Authorize legal counsel to engage consultant to conduct workplace assessment.

**12. Adjourn**

Next Regular Meeting Dates: **July 27, 2022**  
**August 24, 2022 • September 28, 2022 • October 26, 2022**