

Board of Directors Regular Meeting
Wednesday, July 27, 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

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 June 22, 2022 regular meeting minutes

A. Board

4. Department Report

A. Laboratory

A. Vanessa Stefancik

5. Financial Report

A. May 2022 Business Volume Charts/Financial Report

B. May 2022 Warrants

C. Consider approval of May 2022 Financial Report and Warrants

A. Allan Scroggins

B. Michelle Meroney

C. Board

6. Chief Executive Officer Report

A. June 2022 CEO Report

B. June 2022 CNO Report and Quality Dashboard

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

A. Brett Antczak

B. Deborah Cunningham

C. Board

7. Credentialing Roster

A. Consider approval of July 2022 Credentialing Roster

A. Brett Antczak

8. New Business

A. Hospital Transformation Program update

B. Consider approval of purchase of employee engagement survey/communication tool

C. Discussion of updated policy and procedure approvals and appointment of Board Member to Steering Committee

A. Deborah Cunningham

B. Brett Antczak

C. Brett Antczak/
Randy Thompson

9. Adjourn

Next Regular Meeting Dates: **August 24, 2022**

September 28, 2022 • October 26, 2022