

Board of Directors Regular Meeting
Wednesday, August 24, 2022, 12:00 PM
 St. Vincent Hospital
 Remote Meeting/Lower Level Conference Room
 AGENDA



St. Vincent Health
 Where caring and community meet

Leader: Francine Webber Scribe: Peyton Lefever Location: 822 W. 4th St. (Legacy Building) Leadville, CO

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 Hoffacker_____ Webber_____ Burk_____ Sullivan_____	Time: 12:00pm
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	Owner
1. Consider Approval of Agenda (Additions, Change of Order, Deletions)	
2. Board Vacancy and Candidate Interviews A. Discuss Aleta Bezzic resignation B. Board candidate introductions (5 minutes each)	A. Board B. Kate Bartlett Debra Bellas-Dow
3. Consent Agenda A. Consider Approval of July 27, 2022 regular meeting minutes	A. Board
4. Department Report A. Patient Rounding and Outreach	A. Savannah Crow
5. Financial Report A. June 2022 Business Volume Charts/Financial Report B. June 2022 Warrants C. Consider approval of June 2022 Financial Report and Warrants	A. Allan Scroggins B. Allan Scroggins C. Board
6. Chief Executive Officer Report A. July 2022 CEO Report B. July 2022 CNO Report and Quality Dashboard C. Consider approval of July 2022 CEO and CNO reports and metrics	A. Brett Antczak B. Deborah Cunningham C. Board
7. Credentialing Roster A. Consider approval of August 2022 Credentialing Roster	A. Brett Antczak
8. New Business A. Appointment to fill Vacancy B. Election of Board Officers <ul style="list-style-type: none"> • Chair • Vice Chair • Treasurer • Secretary 	A. Board B. Board
9. Adjourn	
Next Regular Meeting Dates: September 28, 2022 • October 26, 2022	