

AMENDED PUBLIC NOTICE

BOARD OF DIRECTORS SPECIAL MEETING  
St. Vincent General Hospital District

Notice is hereby given that the Board of Directors of St. Vincent General Hospital District shall conduct a special meeting to consider the items on the attached Agenda on Wednesday, August 17th, 2022 at 5:00 pm.

Remote instructions for special meeting:

ST. VINCENT GENERAL HOSPITAL DISTRICT

By: Peyten Lefever  
Secretary, Board of Directors

SVH Board of Directors Meeting

BY PHONE: [1-800-853-9595](tel:1-800-853-9595) Access Code: 811 466

St. Vincent General Hospital District

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**Board of Directors Special Meeting**  
**Wednesday, August 17, 2022, 5:00 PM**  
 St. Vincent Hospital  
 Remote Meeting - Call-In Below  
**REVISED AGENDA**



**St. Vincent Health**  
 Where caring and community meet

**Leader: Francine Webber      Location: 1-800-853-9595; call in code: 811 466**

**Mission Statement:** *Delivering Excellent Healthcare to our Community with Dedication, Honesty & Compassion.*

**Call to Order/Establishment of Quorum**

Hoffacker\_\_\_\_\_ Webber\_\_\_\_\_ Burk\_\_\_\_\_ Sullivan\_\_\_\_\_

**Time:**  
5:00 pm

	Owner
<b>1. Consider Approval of Agenda</b> (Additions, Change of Order, Deletions)	
<b>2. Executive Session</b> A. Conferences with an attorney for the public entity for the purposes of receiving legal advice on specific legal questions regarding contract matters (§24-6-402(4)(b), C.R.S.)	
<b>3. Return to Open Session</b>	
<b>4. Consider approving actions on contract matters discussed in Executive Session</b>	
<b>5. Adjourn</b>	