


PUBLIC NOTICE

BOARD OF DIRECTORS REGULAR MEETING St. Vincent General Hospital District

Notice is hereby given that the Board of Directors of St. Vincent General Hospital District shall conduct the Regular Board of Directors Meeting on **Wednesday, September 28, 2022 at 12:00PM** at the St. Vincent Hospital Legacy Building at 822 W. 4th St. Leadville, CO in the ***Lower Level Conference Room***. The meeting is open to the public, except when the Board is in Executive Session.

Remote instructions for regular meeting:



SVH Regular Board of Directors Meeting

BY COMPUTER: <https://meet.goto.com/254703245>
BY PHONE: [+1 \(872\) 240-3311](tel:+18722403311) Access Code: 254-703-245

Notice is hereby given that the Board of Directors of St. Vincent General Hospital District will hold an executive session during the regular meeting to confer with counsel for the District to receive legal advice on CEO Employment Separation Agreement, District property leases, Interim CEO Employment Agreement, Interim CFO Employment Agreement and issues related to contractual relationships with The Genetics Institute, Integrated Insights and others and related matters (§24-6-402(4)(b), C.R.S.). The Executive Session is not open to the public.

ST. VINCENT GENERAL HOSPITAL DISTRICT

By: Peyten Lefever
Secretary, Board of Directors
St. Vincent General Hospital District