

**Board of Directors Special Meeting**  
**Wednesday, September 21, 2022, 4:30 PM**  
 St. Vincent Hospital  
 Remote Meeting/Lower Level Conference Room  
 AGENDA



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

**Leader:** Francine Webber

**Location:** Lower Level Conference Room, St. Vincent Hospital Legacy Building, 822 W. 4<sup>th</sup> St. Leadville, CO

**Remote Meeting (GoToMeeting):** <https://meet.goto.com/195637205>  
 1 (408) 650-3123 Access Code: 195-637-205

<b>Mission Statement:</b> <i>Delivering excellent healthcare to our community with dedication, honesty &amp; compassion.</i>	
<b>Call to Order/Establishment of Quorum</b> Webber_____ Hoffacker_____ Burk_____ Sullivan_____ Bartlett_____	<b>Time:</b> 4:30 PM
	<b>Owner</b>
<b>1. Consider Approval of Agenda</b> (Additions, Change of Order, Deletions)	
<b>2. New Business</b> A. Ratify engagement of Nathan Dumm and Mayer as litigation counsel	A. Board
<b>3. Executive Session</b> A. Conferences with an attorney for the District for the purposes of receiving legal advice on specific legal questions regarding Employment Separation Agreement and related matters (§24-6-402(4)(b), C.R.S.)	
<b>4. Return to Open Session</b>	
<b>5. Consider approving actions on matters discussed in Executive Session</b> A. Consider approval of CEO Employment Separation Agreement	A. Board
<b>6. Adjourn</b>	
<b>Next Regular Meeting: Wednesday, September 28, 2022 at 12:00 PM</b>	