

**Board of Directors Regular Meeting**  
**Wednesday, September 28, 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. 4<sup>th</sup> 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.***

<b>Call to Order/Establishment of Quorum</b> Webber_____ Hoffacker_____ Burk_____ Sullivan_____ Bartlett_____	<b>Time:</b> 12:00pm
--	-------------------------

**Owner**

- |   |   |
|---|---|
| <b>1. Consider Approval of Agenda</b><br>(Additions, Change of Order, Deletions)  |   |
| <b>2. Board Member and Public Comment</b>   |   |
| <b>3. Consent Agenda</b><br>A. Consider Approval of August 17, 2022 special meeting minutes<br>B. Consider Approval of August 24, 2022 special meeting minutes<br>C. Consider Approval of August 24, 2022 regular meeting minutes<br>D. Consider Approval of September 21, 2022 special meeting minutes | A. Board<br>B. Board<br>C. Board<br>D. Board                                |
| <b>4. Financial Report</b><br>A. Financial Report<br>B. July 2022 Warrants<br>C. August 2022 Warrants<br>D. Consider approval of Financial Report and July and August 2022 Warrants   | A. Kelly Johnston<br>B. Michelle Meroney<br>C. Michelle Meroney<br>D. Board |
| <b>5. Chief Executive Officer Report</b><br>A. August 2022 CEO Report<br>B. August 2022 CNO Report and Quality Dashboard<br>C. Consider approval of August 2022 CEO and CNO reports and metrics   | A. John Gardner<br>B. Randy Thompson/<br>Deborah Cunningham<br>C. Board     |
| <b>6. Credentialing Roster</b><br>A. Consider approval of September 2022 Credentialing Roster   | A. Randy Thompson   |
| <b>7. Policy Review</b>   | A. Deborah Cunningham   |

**New Business**

- |  |  |
|--|--|
| <b>8. Board of Directors Work Committees – Discuss and consider approval:</b><br>A. Ratify appointment of Kate Bartlett to Finance Committee<br>B. Ratify approval of Management Committee to take on a new project of exploring retaining an internal affairs/compliance officer and developing related policies, making recommendations to the Board how to proceed<br>C. Ratify approval to establish a CEO Search Committee<br>D. Consider approval of the establishment of a LURA committee versus having a staff member being the representative on the committee per the Mayor's request. | A. Board<br>B. Board<br>C. Board<br>D. Board |
|--|--|

- |   |  |
|---|--|
| <b>9. Executive Session</b><br>A. 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.)	
<b>10. Return to Open Session</b>	
<b>11. Consider approval of actions on matters discussed in Executive Session, including contract approvals and ratifications</b>	
<b>12. Adjourn</b>	
Next Regular Meeting Date: <b>October 26, 2022</b>	