


## 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, October 26, 2022 at 12:00PM** at the St. Vincent Hospital Legacy Building at 822 W. 4<sup>th</sup> 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 proposed resolutions and policies, Family and Medical Leave Insurance, the Special District Act, TABOR and Local Government Budget Law, USDA Loan, District property leases, possible amendments to Contracts with Interim CEO and CFO, proposed hospitalist contract, and issues related to The Genetics Institute, Integrated Insights, HealthTechS3, 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

