

Board of Directors Regular Meeting
Wednesday, October 26, 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. 4th 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.*

Call to Order/Establishment of Quorum Webber_____ Hoffacker_____ Burk_____ Sullivan_____ Bartlett_____	Time: 12:00 PM
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	Owner
1. Consider Approval of Agenda (Additions, Change of Order, Deletions)	
2. Board Member and Public Comment	
3. Consent Agenda A. Consider Approval of September 28, 2022 regular meeting minutes	A. Board
4. Financial Report A. Financial Report B. September 2022 Warrants C. Consider accepting Financial Report and September 2022 Warrants	A. Kelly Johnston B. Michelle Meroney C. Board
5. Chief Executive Officer Report A. September 2022 CEO Report B. September 2022 CNO Report and Quality Dashboard C. Consider approval of September 2022 CEO and CNO reports and metrics	A. John Gardner B. Randy Thompson/ Deborah Cunningham C. Board
6. Credentialing Roster A. Consider approval of October 2022 Credentialing Roster	A. Randy Thompson
7. Policy Review	A. Deborah Cunningham
8. Work Committee Reports A. CEO Search Committee B. Finance Committee C. Management Committee D. LURA Board Committee	A. Board
9. Old Business A. Ratify execution and delivery of CEO Employment Separation Agreement	A. Board
10. New Business A. Announcement of BOD work session on 11/9 B. Discuss and consider changing the November BOD regular meeting date C. Consider approval of resolution to add Kate Bartlett as an authorized signer for the District's bank accounts	A. Board B. Board C. Board
11. Executive Session A. Executive Session 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.)	
12. Return to Open Session	
13. Consider approval of actions on matters discussed in Executive Session	
14. Adjourn	
Next Regular Meeting Date: TBD, November 2022	
Upcoming Work Sessions: Wednesday 11/09, 4-8 PM: Strategic Planning	