

## PUBLIC NOTICE

### BOARD OF DIRECTORS SPECIAL MEETING St. Vincent General Hospital District

Notice is hereby given that the Board of Directors of St. Vincent General Hospital District shall conduct a Special Board of Directors Meeting on **Wednesday, November 30, 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 considered a special meeting due to a schedule change because of the Thanksgiving holiday. The special meeting is open to the public, except when the Board is in Executive Session.

#### Remote instructions for meeting:

*(Full meeting instructions with additional call-in numbers by location can be found at [stvincent.health](http://stvincent.health)*

*under Additional Resources: "SVGHD General Meeting Information")*

Join Zoom Meeting

<https://us06web.zoom.us/j/83792558352?pwd=R1BVQjlmTDFEZFpOdjdYbGNla2tJZz09>

Meeting ID: 837 9255 8352

Passcode: 204338

One tap mobile

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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 service plan, 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 physician contracts, and issues related to The Genetics Institute, Integrated Insights, HealthTechS3, and others, Interpleader action and matters related to the foregoing (§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