

**Board of Directors Special Meeting**  
**Wednesday, November 30, 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**

**Zoom Meeting Information:**

Join Zoom Meeting: <https://us06web.zoom.us/j/83792558352?pwd=R1BVQjlmTDFEZFpOdjYbGNla2tJZz09>

Meeting ID: 837 9255 8352

Passcode: 204338

One tap mobile

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**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

	<b>Owner</b>
<b>1. Consider Approval of Agenda</b> (Additions, Change of Order, Deletions)	
<b>2. Board Member and Public Comment</b>	
<b>3. Consent Agenda</b> A. Consider Approval of October 26, 2022 regular meeting minutes B. Ratification of service contracts and purchase agreements <ol style="list-style-type: none"> <li>1. Bails-INFOR Finance and Supply Chain Core Implementation:</li> <li>2. T.R.C. Partnership Services</li> <li>3. Wakefield Collections Agreement</li> <li>4. HealthTronics Mobile Solutions, LLC</li> <li>5. Orchard Software</li> <li>6. RPh On The Go</li> <li>7. Storz</li> </ol>	A. Board B. Board
<b>4. Discuss FAMLI participation and consider comments from staff</b>	
<b>5. Financial Report</b> A. Financial Report B. October 2022 Warrants C. Consider accepting Financial Report and October 2022 Warrants D. Present Budget Summary 2023 E. Hearing on 2023 Budget	A. Kelly Johnston B. Michelle Meroney C. Board D. Kelly Johnston E. Board
<b>6. Chief Executive Officer Report</b> A. October 2022 CEO Report B. October 2022 CNO Report and Quality Metrics Dashboard C. Consider approval of October 2022 CEO and CNO reports and metrics	A. John Gardner B. Randy Thompson/ Deborah Cunningham C. Board
<b>7. Credentialing Roster</b> A. Consider approval of November 2022 Credentialing Roster	A. Randy Thompson
<b>8. Policy Review</b> A. Plant Operations <ol style="list-style-type: none"> <li>1. Alternative Life Safety Measures</li> <li>2. Barrier Protection Plan</li> <li>3. Clinical Equipment Failure-Safe Medical Device Act Reporting</li> <li>4. Clinical Equipment Product Recall</li> </ol>	A. Deborah Cunningham

<ul style="list-style-type: none"> <li>5. Confined Space Entry</li> <li>6. Fire and Smoke Barrier (Ceiling Tile) Penetration Policy</li> <li>7. Hot Works Permit</li> <li>8. Legionella Water Management Policy</li> <li>9. Medical Equipment Management</li> <li>10. Utilities Management Plan</li> </ul>	
<p><b>9. Work Committee Reports</b></p> <ul style="list-style-type: none"> <li>A. CEO Search Committee</li> <li>B. Finance Committee</li> <li>C. Management Committee</li> <li>D. LURA Board Committee</li> </ul>	<b>8. Board</b>
<p><b>10. Old Business</b></p> <ul style="list-style-type: none"> <li>A. Update on status of Interim CEO John Gardner and Interim CFO Kelly Johnston contracts</li> <li>B. Discuss Emergency Department waiting room</li> </ul>	<ul style="list-style-type: none"> <li>A. Board</li> <li>B. Board</li> </ul>
<p><b>11. New Business</b></p> <ul style="list-style-type: none"> <li>A. Discuss and consider rescheduling or canceling December regular meeting</li> <li>B. Consider approval of resolution to add Jim Morrison as an authorized signer for the District's bank accounts</li> <li>C. District election discussion and resolution. Election date: May 2, 2023 <ul style="list-style-type: none"> <li>1. Terms explanation <ul style="list-style-type: none"> <li>a. Self-nominate by February 24, 2023: elected or run unopposed <ul style="list-style-type: none"> <li>• (2) open seats for 2023-2027 term</li> </ul> </li> </ul> </li> <li>2. Self-nomination forms</li> <li>3. Special District election calendar</li> <li>4. Consider approval and adoption of SVGHD election resolution</li> </ul> </li> <li>D. Review of statutory deadlines</li> </ul>	<ul style="list-style-type: none"> <li>A. Board</li> <li>B. Board</li> <li>C. Board</li> <li>D. Board</li> </ul>
<p><b>12. Executive Session</b></p> <ul style="list-style-type: none"> <li>A. Executive Session 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.)</li> </ul>	
<p><b>13. Return to Open Session</b></p>	
<p><b>14. Consider approval of actions on matters discussed in Executive Session</b></p> <ul style="list-style-type: none"> <li>A. Consider approval of final decision regarding FAMLI participation.</li> <li>B. Consider approval of resolution to adopt 2023 Budget.</li> </ul>	
<p><b>15. Adjourn</b></p>	
<p><b>Next Regular Meeting Date: TBD</b></p>	