

Board of Directors Regular Meeting
Wednesday, January 25, 2023, 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: Karen Onderdonk

Location: 822 W. 4th St. (Legacy Building) Leadville, CO

Join Zoom Meeting https://us06web.zoom.us/j/86599894995?pwd=WnA4RUxZYzN4dlpVNzAwcUQ0bHROZz09 Meeting ID: 865 9989 4995 Passcode: 669725 One tap mobile +17193594580,,86599894995#,,,,*669725# US +14086380968,,86599894995#,,,,*669725# US (San Jose) Dial by your location +1 719 359 4580 US	
Mission Statement: <i>Delivering Excellent Healthcare to our Community with Dedication, Honesty & Compassion.</i>	
Call to Order/Establishment of Quorum Webber_____ Burk_____ Sullivan_____ Coon_____ Lindh_____	Time: 12:00 PM
	Owner
1. Consider Approval of Agenda (Additions, Change of Order, Deletions)	1. Board
2. Public Comment (10 minutes total) (To make a statement only, 3 minutes per person)	
3. Consent Agenda A. Consider approval of meeting minutes <ul style="list-style-type: none"> • 11-30-22 Special Meeting • 12-07-22 Special Meeting • 12-13-22 Special Meeting • 12-15-22 Special Meeting • 12-19-22 Special Meeting • 12-22-22 Special Meeting • 12-07-22 Special Meeting • 1-04-23 Special Meeting • 1-11-23 Special Meeting • 1-13-23 Special Meeting • 1-17-23 Special Meeting • 1-18-23 Special Meeting 	A. Board
4. Financial Report A. Financial Report B. Consider recommendation for new audit firm C. November and December 2022 Warrants D. Consider accepting financial report and November and December 2022 Warrants	A. Kelly Johnston B. Kelly Johnston C. Michelle Meroney D. Board
5. Chief Executive Officer Report and Quality Metrics A. November and December 2022 CEO Report B. November and December 2022 Quality Metrics	A. John Gardner B. Deb Cunningham

6. Credentialing Roster A. Consider approval of January 2023 Credentialing Roster	A. Randy Thompson
7. Policy Review	7. Board
8. Work Committees <ul style="list-style-type: none"> • Consider board member appointments and receive updates from the following: <ul style="list-style-type: none"> A. CEO Search Committee B. Finance Committee C. Management Committee D. LURA Board Representative E. Discuss and consider creating an EMS Work Committee 	8. Board
9. Contracts Review and Approval A. Consider approval of Privacy and Compliance Officer agreement	A. Board
10. New Business <ul style="list-style-type: none"> A. 2023 Transparency Notice B. Election of Board Officers <ul style="list-style-type: none"> • Chair • Vice Chair • Treasurer • Secretary C. Disclosure of conflicts of interest or potential conflicts of interest D. Consider approval and adoption of resolution designating online posting of meetings E. Consider approval of Cypress Health contract 	<ul style="list-style-type: none"> A. Board B. Board C. Board D. Board
11. Executive Session <ul style="list-style-type: none"> A. Confer with counsel for the District to receive legal advice on budget and finance issues, the Special District Act, proposed Management Agreement, existing agreements and related matters (§24-6-402(4)(b), C.R.S.) B. Determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators related to budget and finance issues, proposed Management Agreement, existing agreements and related matters (Section 24-6-402(4)(e)(I), C.R.S.) 	
12. Return to Open Session	
13. Consider approval of actions on matters discussed in Executive Session	
14. Adjourn	
Next Regular Meeting Dates: <i>2/22/23, 3/22/23</i>	