

Board of Directors Special Meeting
Tuesday, January 31 2023, 5:30 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: 5:30 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. Executive Session 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.)	
4. Return to Open Session	
5. Consider approval of actions on matters discussed in Executive Session	
6. Adjorn	
Next Regular Meeting Dates: <i>2/22/23, 3/22/23</i>	