

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 Regular Board of Directors Meeting on **Tuesday, January 31, 2023 at 5:30 PM** at the St. Vincent Hospital Legacy Building at 822 W. 4th St. Leadville, CO in the ***Lower Level Conference Room***. The regular meeting is open to the public, except when in Executive Session.

Remote instructions for meeting:

(Full meeting instructions with additional call-in numbers by location can be found at stvincent.health/district under the documents section)

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

Notice is hereby given that the Board of Directors of St. Vincent General Hospital District will hold an executive session during the special meeting for the following purposes:

7. 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.)

The Executive Session is not open to the public.

ST. VINCENT GENERAL HOSPITAL DISTRICT

By: Karen Onderdonk
Secretary, Board of Directors
St. Vincent General Hospital District