

**Board of Directors Regular Meeting**  
**Wednesday, March 22, 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. 4<sup>th</sup> St. (Legacy Building) Leadville, CO

Join Zoom Meeting <a href="https://us06web.zoom.us/j/86599894995?pwd=WnA4RUxZYzN4dlpVNzAwcUQ0bHROZz09">https://us06web.zoom.us/j/86599894995?pwd=WnA4RUxZYzN4dlpVNzAwcUQ0bHROZz09</a>  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	
<b>Mission Statement: <i>Delivering Excellent Healthcare to our Community with Dedication, Honesty &amp; Compassion.</i></b>	
<b>Call to Order/Establishment of Quorum</b> Webber_____ Burk_____ Sullivan_____ Coon_____ Lindh_____	<b>Time:</b> 12:00 PM
	<b>Owner</b>
<b>1. Consider Approval of Agenda</b> (Additions, Change of Order, Deletions) *Request to move items 9B and 9D up before Public Comment	<b>1. Board</b>
<b>2. Public Comment (10 minutes total)</b> (To make a statement only, 3 minutes per person)	
<b>3. Consent Agenda</b> A. Consider approval of February meeting minutes 02-16-23 Special Meeting 02-22-23 Regular Meeting 02-28-22 Special Meeting B. Motion to accepting February meeting minutes	A. Board B. Board
<b>4. Financial Report</b> A. February Financial Report (with TRC update) B. February 2023 Warrants C. Consider accepting financial report and February 2023 Warrants	A. Kelly Johnston B. Kelly Johnston C. Board
<b>5. Chief Executive Officer Report and Quality Metrics</b> A. February 2023 CEO Report B. February Quality Metrics C. Consider accepting of February CEO and CNO reports and metrics	A. John Gardner B. Deb Cunningham / Savannah C. / Jeremiah / Ruth Hart C. Board
<b>6. Credentialing Roster</b> A. February 2023 Credentialing Roster B. Consider approving of the Credentialing Roster	A. Randy Thompson B. Board
<b>7. Policy Review</b> A. Attendance Policy	<b>7. Deb Cunningham /          Jennifer Martinez</b>
<b>8. Work Committees</b> A. CEO Search Committee B. Finance Committee	<b>8. Board</b>

<ul style="list-style-type: none"> <li>C. Management Committee</li> <li>D. LURA Board Representative</li> <li>E. EMS Work Committee</li> </ul>	
<p><b>9. New Business</b></p> <ul style="list-style-type: none"> <li>A. Community Advisory Group</li> <li>B. Lake County Public Health Improvement Plan and SVH CHNA – otherwise known as the Health and Happiness report</li> <li>C. 365 Health Fair Apr. 29.</li> <li>D. Matt Guy from Privaplan – compliance officer presentation</li> <li>E. Consider moving Board meetings to the 4<sup>th</sup> Monday of the month at noon.</li> <li>F. Revised Med-staff Bylaws</li> <li>G. Consider approving of the Med-Staff bylaws</li> </ul>	<ul style="list-style-type: none"> <li>A. Board</li> <li>B. Noah Sosin, LCBAG/ Savannah Crow</li> <li>C. Savannah/ Karen</li> <li>D. Matt Guy</li> <li>E. Board</li> <li>F. Randy</li> <li>G. Board</li> </ul>
<p><b>10. Executive Session</b></p> <ul style="list-style-type: none"> <li>A. Confer with counsel for the District to receive legal advice on budget and finance issues, pending litigation, the Special District Act, and proposed management agreement, existing agreements and related matters (§24-6-402(4)(b), C.R.S.)</li> <li>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.)</li> </ul>	
<p><b>11. Return to Open Session</b></p>	
<p><b>12. Consider approval of actions on matters discussed in Executive Session</b></p>	
<p><b>13. Adjourn</b></p>	
<p>Next Regular Meeting Dates: <b>potential change of meeting date starting in April</b></p>	