

Board of Directors Special Meeting
Tuesday May 30, 2023 at 8:30 AM
 St. Vincent Hospital
 Remote Meeting/Lower Level Conference Room
 AGENDA



St. Vincent Health
 Where caring and community meet

Leader: Jonathan Burk

Scribe: Karen Onderdonk

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

Join Zoom Meeting https://us06web.zoom.us/j/86599894995?pwd=WnA4RUxZYzN4dIpVNzAwcUQ0bHROZz09 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 _____ Lindh _____ Coon _____	Time:
	Owner
1. Consider Approval of Agenda (Additions, Change of Order, Deletions)	1. Board
2. Board Member and Public Comment	
3. Discuss and accept moving forward with the USDA grant application	3. Karen / Board
4. Adjourn	
Next BOD meeting, 6/26/23	