

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 Special Board of Directors Meeting on **Wednesday September 6, 2023 at 12:00 PM** at the St. Vincent Hospital Legacy Building at 822 W. 4th St. Leadville, CO in the ***Lower Level Conference Room***. The special meeting is open to the public, except when in Executive Session.

Remote instructions for meeting:

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

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:

Executive Session

A. Confer with counsel for the District to receive legal advice on budget and finance issues, threatened and pending litigation, the Special District Act, existing agreements and related matters (Section 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, and threatened and pending litigation (Section 24-6-402(4)(e)(I), C.R.S.)

The Executive Session is not open to the public.

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