

Board of Directors Regular Meeting
Monday, September 25 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. 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: 12:00 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. Leadville Community Health Foundation Update	3. Debra Bellas-Dow
4. Presentation of Employee of the Quarter	4. Andy Dreesen
5. Consent Agenda A. Consider approval of August meeting minutes 08-11-23 Work Session 08-28-23 Regular Meeting	A. Board
6. 2022 Audit Presentation	6. Eide Bailly
7. Financial Report A. August Financial Report B. August 2023 Warrants C. Consider accepting August 2023 financial report and warrants	A. Kelly Johnston B. Kelly Johnston C. Board
8. Chief Executive Officer Report and Quality Metrics A. August 2023 CEO Report B. August Quality Metrics C. Consider accepting of August CEO reports and metrics	A. Andy Dreesen Deb Cunningham /Karen O. /Jeremiah/Ruth Hart B. C. Board
9. Credentialing Roster A. September 2023 Credentialing Roster B. Consider approving of the Credentialing Roster	A. Randy Thompson B. Board

<p>10. Work Committees</p> <ul style="list-style-type: none"> A. Finance Committee B. Management Committee C. LURA Board Representative D. EMS Work Committee 	<ul style="list-style-type: none"> A. Board B. Board C. Board D. Board
<p>11. Policy Review</p> <ul style="list-style-type: none"> A. None 	<ul style="list-style-type: none"> A.
<p>12. Old Business</p> <ul style="list-style-type: none"> A. Discuss top 5 priorities for Leadville Community Health Foundation funding 	<ul style="list-style-type: none"> A. Board
<p>13. New Business</p> <ul style="list-style-type: none"> A. Consider approval of delegating patient grievance process to Grievance Committee consisting of Andy Dreesen, Karen Onderdonk and Savannah Crow; recommended by DNV for SVGHD Board delegation of Grievance Committee in this meeting's minutes B. Discuss potential meeting for 2024 proposed budget; due to Board by 10-15-23 C. Resolution 2308: Adding Andy Dreesen as an Authorized Signer D. Recognition for John & Jeannie Gardner 	<ul style="list-style-type: none"> A. Karen Onderdonk B. Board C. Board D. Board
<p>14. Executive Session</p> <p>A. Confer with counsel for the District to receive legal advice on budget and finance issues, threatened and pending litigation, E-911 IGA and E-911 Bylaws, the Special District Act, potential financing options, proposed land transfer for housing, proposed contracts with advanced practice providers, existing agreements and related matters (Section 24-6-402(4)(b), C.R.S.)</p> <p>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, E-911 IGA and E-911 Bylaws, potential financing options, proposed land transfer for housing, potential sale of real property, proposed contracts with advanced practice providers, existing agreements and related matters (Section 24-6-402(4)(e)(I), C.R.S.)</p>	
<p>15. Return to Open Session</p>	
<p>16. Action on Executive Session Items</p> <ul style="list-style-type: none"> A. Consider approval of matters discussed in Executive Session. 	<ul style="list-style-type: none"> A. Board
<p>17. Adjourn</p>	
<p>Next Regular Meeting Date: October 23</p>	