

## PUBLIC NOTICE

### BOARD OF DIRECTORS REGULAR 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 **Monday September 25, 2023 at 12:00 PM** at the St. Vincent Hospital Legacy Building at 822 W. 4<sup>th</sup> 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:

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, 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.)

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.)

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