

**Board of Directors Special Regular Meeting**  
**Tuesday, November 28 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)	<b>1. Board</b>
<b>2. Public Comment (10 minutes total)</b> (To make a statement only, 3 minutes per person)	
<b>3. Leadville Community Health Foundation Update</b>	<b>3. Debra Bellas-Dow/Mark Montgomery</b>
<b>4. Consent Agenda</b> A. Consider approval of August meeting minutes 10-05-23 Special Meeting 10-23-23 Regular Meeting	<b>A. Board</b>
<b>5. 2024 Budget Hearing</b>	<b>5. Kelly Johnston</b>
<b>6. New Business</b> A. Presentation of Lake County Health & Happiness Report B. Consider donation of archives to Sisters of Charity of Leavenworth C. December 2023 regular board meeting D. Dartmouth class - Master in Healthcare Delivery Science Advanced Leadership team	<b>A. Noah Sosin/Clara Wilson</b> <b>B. Board</b> <b>C. Board</b> <b>D. Kelly Johnston</b>
<b>7. Financial Report</b> A. October 2023 Financial Report B. October 2023 Warrants C. Consider accepting October 2023 financial report and warrants	<b>A. Kelly Johnston</b> <b>B. Kelly Johnston</b> <b>C. Board</b>
<b>8. Chief Executive Officer Report, Quality Metrics, and Statistics</b> A. October 2023 CEO Report B. October Quality Metrics C. October Statistics D. Consider accepting the October CEO reports, metrics, and statistics	<b>A. Andy Dreesen</b> <b>B. Andy Dreesen</b> <b>C. Andy Dreesen</b> <b>D. Board</b>

<p><b>9. Credentialing Roster</b></p> <ul style="list-style-type: none"> <li>A. November and December 2023 Credentialing Roster</li> <li>B. Consider approving of the Credentialing Roster</li> </ul>	<ul style="list-style-type: none"> <li>A. Andy Dreesen</li> <li>B. Board</li> </ul>
<p><b>10. Work Committees</b></p> <ul style="list-style-type: none"> <li>A. Finance Committee</li> <li>B. Management Committee</li> <li>C. LURA Board Representative</li> <li>D. EMS Work Committee</li> </ul>	<ul style="list-style-type: none"> <li>A. Board</li> <li>B. Board</li> <li>C. Board</li> <li>D. Board</li> </ul>
<p><b>11. Policy Review</b></p> <ul style="list-style-type: none"> <li>A. Dress Code Policy</li> <li>B. Paid Time Off Policy</li> <li>C. Hospital Wide PRN Policy</li> <li>D. Holiday Pay Policy</li> </ul>	<p>A-D. Jennifer Martinez</p>
<p><b>12. Executive Session</b></p> <p>A. Confer with special counsel for the District to receive legal advice on budget and finance issues, district contracts, the Special District Act, threatened and pending litigation, existing agreements and related matters pursuant to 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, Midwest Anesthesia, tax anticipation notice, lease agreement with LCBAG, the Special District Act, threatened and pending litigation, existing agreements and related matters pursuant to Section 24-6-402(4)(e)(l), C.R.S.</p>	
<p><b>13. Return to Open Session</b></p>	
<p><b>14. Action on Executive Session Items</b></p> <ul style="list-style-type: none"> <li>A. Consider approval of matters discussed in Executive Session</li> </ul>	<p>A. Board</p>
<p><b>15. Adjourn</b></p>	
<p>Next Regular Meeting Date: <b>January 22, 2024</b></p>	