

Board of Directors Special Meeting
Monday, December 11 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. New Business A. Notice of District Boundaries B. Notice of Transparency C. Set a date for Board/HIPAA training in January 2024 D. Set a date for special meeting in early January 2024 to approve budget and certify mill levy E. Discussion on having a 2 nd monthly meeting	A. Board B. Board C. Board/Matt Guy D. Board E. Board
4. Old Business A. 2024 Budget B. Mill Levy and DLG70 C. Consider approval of the Community Health Needs Assessment: Health & Happiness Report D. Management Committee: Review of board policies	A. Board B. Board C. Board D. Board/Matt Guy
5. Policy Review A. Paid Time Off (PTO) Policy	A. Jennifer Martinez
6. Executive Session A. Confer with special counsel for the District to receive legal advice on 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. B. Determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators related to finance issues, tax anticipation notice, the Special	

District Act, LCBAG lease agreement, Foundation MOU/BAA, threatened and pending litigation, existing agreements and related matters pursuant to Section 24-6-402(4)(e)(I), C.R.S.	
7. Return to Open Session	
8. Action on Executive Session Items A. Consider approval of matters discussed in Executive Session	A. Board
9. Adjourn	
Next Regular Meeting Date: January 22, 2024	