

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 **Monday, December 11, 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 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 meeting for the following purposes:

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, LC BAG 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.

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