

Board of Directors Special Meeting
Wednesday, January 31, 2024, 3:30 PM
 St. Vincent Hospital
 Remote Meeting/Lower Level Conference Room
 AGENDA



St. Vincent Health
 Where caring and community meet

Leader: Francine Webber

Scribe: Alison Christensen

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: 3:30 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. Executive Session A. Confer with special counsel for the District to receive legal advice on budget and finance issues, Wakefield Associates, 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 Wakefield Associates, existing agreements and related matters pursuant to Section 24-6-402(4)(e)(I), C.R.S.	
4. Return to Open Session	
5. Action on Executive Session Items A. Consider authorization of action related to responding to claim by Wakefield Associates.	A. Board
6. Adjourn	
Next Regular Meeting Date: February 26, 2024	