

Board of Directors Special Meeting
Thursday, March 7, 2024, 11:00 AM
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: *Delivering Excellent Healthcare to our Community with Dedication, Honesty & Compassion.*

Call to Order/Establishment of Quorum

Webber_____ Burk_____ Sullivan_____ Coon_____ Lindh_____

Time:

11:00 AM

	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. Determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations and instructing negotiators related to CRNA contract 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 approval on CRNA contract.	A. Board
6. Adjourn	
Next Regular Meeting Date: March 25, 2024	