

**Board of Directors Regular Meeting**  
**Monday, March 25, 2024, 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: Alison Christensen**

**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
	Owner
<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 02-26-2024 regular meeting minutes	A. Board
<b>5. Presentation of Employee of the Quarter</b>	<b>5. Andy Dreesen</b>
<b>6. New Business</b> A. Consider approval to apply to DOLA for chemical analyzer grant B. Discussion on May regular meeting date C. Schedule work session with Tony Pfaff for financial training in April	A. Karen Onderdonk/Brent Ford B. Board C. Board
<b>7. Old Business</b> A. CHNA Implementation Plan	A. Savannah Crow
<b>8. Financial Report</b> A. February 2024 Financial Report B. February 2024 Warrants C. Consider accepting February 2024 financial report and warrants	A. Kelly Johnston B. Kelly Johnston C. Board
<b>9. Chief Executive Officer Report, Facility Scorecard and Statistics</b> A. February 2024 CEO report B. February 2024 facility scorecard and statistics C. Consider accepting the January 2024 CEO report, facility scorecard and	A. Andy Dreesen B. Andy Dreesen C. Board

statistics	
<b>10. Credentialing Roster</b> A. March 2024 Credentialing Roster	A. Andy Dreesen
<b>11. Work Committees</b> A. Finance Committee B. Management Committee C. LURA Board Representative D. EMS Work Committee E. Strategic Planning Committee	A. Board B. Board C. Board D. Board E. Board
<b>12. Policy Review</b> A. None	
<b>13. Executive Session</b> A. Conferring with District counsel to receive legal advice related to the ePlus Municipal True Lease Master Agreement 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 the Management Agreement with Cypress Healthcare, LLC pursuant to Section 24-6-402(4)(e)(I), C.R.S.	
<b>14. Return to Open Session</b>	
<b>15. Action on Executive Session Items</b>	
<b>16. Adjourn</b>	
Next Regular Meeting Date: April 22, 2024	