

Board of Directors Regular Meeting
Monday, April 22, 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. 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. Leadville Community Health Foundation Update	3. Debra Bellas-Dow/Mark Montgomery
4. Consent Agenda A. Consider approval of 03-07-2024 special meeting minutes B. Consider approval of 03-25-2024 regular meeting minutes	A. Board B. Board
5. Quarterly Med Staff Update	5. Dr. Jonathan Tashkin
6. New Business A. Update on 2024 health fair plans	C. Savannah Crow/Dave Hollander
7. Old Business A. Hub Insurance limits B. Schedule of insurance policies C. Mammography update D. Compliance hotline update	A. Kevin Keilbach B. Jim Morrison/Andy Dreesen C. Andy Dreesen D. Andy Dreesen
8. Financial Report A. March 2024 Financial Report B. March 2024 Warrants C. Consider accepting March 2024 financial report and warrants	A. Kelly Johnston B. Kelly Johnston C. Board
9. Chief Executive Officer Report, Facility Scorecard and Statistics	

<ul style="list-style-type: none"> A. March 2024 CEO report B. March 2024 facility scorecard and statistics C. Consider accepting the March 2024 CEO report, facility scorecard and statistics 	<ul style="list-style-type: none"> A. Andy Dreesen B. Andy Dreesen C. Board
<p>10. Credentialing Roster</p> <ul style="list-style-type: none"> A. March, April and May 2024 Credentialing Roster 	<ul style="list-style-type: none"> A. Andy Dreesen
<p>11. Work Committees</p> <ul style="list-style-type: none"> A. Finance Committee B. Management Committee C. LURA Board Representative D. EMS Work Committee E. Strategic Planning Committee 	<ul style="list-style-type: none"> A. Board B. Board C. Board D. Board E. Board
<p>12. Policy Review</p> <ul style="list-style-type: none"> A. None 	
<p>13. Adjourn</p>	
<p>Next Regular Meeting Date: May 20, 2024</p>	