

**Board of Directors Regular Meeting**  
**Monday, May 20, 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
	<b>Owner</b>
<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. Mark Montgomery</b>
<b>4. Consent Agenda</b> A. Consider approval of 04-22-2024 work session minutes B. Consider approval of 04-22-2024 regular meeting minutes	A. Board B. Board
<b>5. New Business</b> A. Introduction of Dr. Stilp, visiting physiatrist.	A. Sonja Stilp, MD
<b>6. Old Business</b> A. Consider approval on mammography purchase	A. Andy Dreesen/Karen Onderdonk/Board
<b>7. Financial Report</b> A. April 2024 Financial Report B. April 2024 Warrants C. Consider accepting April 2024 financial report and warrants	A. Kelly Johnston B. Kelly Johnston C. Board
<b>8. Chief Executive Officer Report, Facility Scorecard and Statistics</b> A. April 2024 CEO report B. April 2024 facility scorecard and statistics C. Consider accepting the April 2024 CEO report, facility scorecard and statistics	A. Andy Dreesen B. Andy Dreesen C. Board

<b>9. Credentialing Roster</b> A. None: May was approved last month due to rescheduled board meeting	
<b>10. 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>11. Policy Review</b> A. Organizational Chart	A. Andy Dreesen
<b>12. Executive Session</b> A. Determine positions relative to matters that may be subject to negotiations; developing strategy for negotiations and instructing negotiators related to the ePlus Municipal True Lease Master Agreement pursuant to Section 24-6-402(4)(e)(I), C.R.S.	
<b>13. Return to Open Session</b>	
<b>14. Action on Executive Session Items</b>	
<b>15. Adjourn</b>	
Next Regular Meeting Date: <b>June 24, 2024</b>	