

**Board of Directors Regular Meeting**  
**Monday, June 24, 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. Debra Bellas-Dow/Mark Montgomery</b>
<b>4. Consent Agenda</b> A. Consider approval of 05-20-2024 regular meeting minutes	A. Board
<b>5. New Business</b> A. Presentation of FY 2023 Audit	A. Wipfli
<b>6. Old Business</b> A. Consider approval on mammography purchase	A. Board
<b>7. Financial Report</b> A. May 2024 Financial Report, including discussion on scheduling budgeting work session in August or September B. May 2024 Warrants C. Consider accepting May 2024 financial report and warrants	A. Kelly Johnston/Board B. Kelly Johnston C. Board
<b>8. Chief Executive Officer Report, Facility Scorecard and Statistics</b> A. May 2024 CEO report B. May 2024 facility scorecard and statistics C. Consider accepting the May 2024 CEO report, facility scorecard and statistics	A. Andy Dreesen B. Andy Dreesen C. Board
<b>9. Credentialing Roster</b> A. June Credentialing Roster B. Consider approving the June Credentialing Roster	A. Andy Dreesen B. Board

<p><b>10. Work Committees</b></p> <ul style="list-style-type: none"> <li>A. Finance Committee</li> <li>B. Management Committee</li> <li>C. LURA Board Representative</li> <li>D. EMS Work Committee</li> <li>E. Strategic Planning Committee</li> </ul>	<ul style="list-style-type: none"> <li>A. Board</li> <li>B. Board</li> <li>C. Board</li> <li>D. Board</li> <li>E. Board</li> </ul>
<p><b>11. Policy Review</b></p> <ul style="list-style-type: none"> <li>A. Nurse Staffing Committee Charter Guidelines</li> <li>B. Clinical Staffing and Staffing Policy</li> </ul>	<ul style="list-style-type: none"> <li>A. Dave Hollander</li> <li>B. Dave Hollander</li> </ul>
<p><b>12. Adjourn (Motion Required)</b></p>	
<p>Next Regular Meeting Date: <b>July 22, 2024</b></p>	