

**Board of Directors Regular Meeting**  
**Monday, July 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. 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 06-24-2024 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. Swing Bed program overview	A. Lindsay Coon
<b>7. Old Business</b> A. Final 2023 audit B. Consider approval of audit	A. Kelly Johnston B. Board
<b>8. Financial Report</b> A. June 2024 Financial Report B. June 2024 Warrants C. Consider accepting June 2024 financial report and warrants	A. Kelly Johnston/Board B. Kelly Johnston C. Board
<b>9. Chief Executive Officer Report</b> A. June 2024 CEO report B. Consider accepting the June 2024 CEO report	A. Andy Dreesen B. Board
<b>10. Quality Report</b> A. SVH quality process update B. June 2024 Facility Scorecard and Statistics	A. Savannah Crow B. Savannah Crow

C. Consider accepting the June 2024 Quality Report	C. Board
<b>11. Credentialing Roster</b> A. July Credentialing Roster B. Consider approving the July Credentialing Roster	A. Andy Dreesen B. Board
<b>12. 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>13. Policy Review</b> A. None	
<b>14. Adjourn (Motion Required)</b>	
Next Regular Meeting Date: <b>August 26, 2024</b>	