

Board of Directors Regular Meeting
Monday, November 18, 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

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| Join Zoom Meeting https://us06web.zoom.us/j/86599894995?pwd=WnA4RUxYZYzN4dlpVNzAwcUQ0bHROZz09 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_____ Savage_____ | 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 | |
| 4. Consent Agenda A. Consider approval of 10-28-2024 regular meeting minutes | A. Board |
| 5. New Business A. Budget Hearing B. E911 IGA Update C. Discussion on December regular meeting | A. Kelly Johnston B. Jeremiah Grantham C. Board |
| 6. Old Business A. Announce that Sarah Savage was officially sworn in as a board of director on November 8, 2024 | A. Board |
| 7. Financial Report A. October 2024 Financial Report B. October 2024 Warrants C. Consider accepting October 2024 financial report and warrants | A. Kelly Johnston B. Kelly Johnston C. Board |
| 8. Chief Executive Officer Report A. October 2024 CEO report B. Consider accepting the October 2024 CEO report | A. Andy Dreesen B. Board |
| 9. Quality Report A. October 2024 Quality Report B. Consider accepting the October 2024 Quality Report | A. Savannah Crow B. Board |

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| <p>10. Credentialing Roster (No roster this month due to November/December appointments included and approved in October)</p> | |
| <p>11. Work Committees A. Finance Committee B. Management Committee C. LURA Board Representative D. Strategic Planning Committee</p> | <p>A. Board B. Board C. Board D. Board</p> |
| <p>12. Policy Review (No policies at this time due to the Policy Committee meeting on November 20th)</p> | |
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| <p>13. Executive Session (motion required to enter) A. Determine positions relative to matters that may be subject to negotiations; developing strategy for negotiations and instructing negotiators related to the Cypress Healthcare Management Agreement pursuant to Section 24-6-402(4)(e)(I), C.R.S.</p> | |
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| <p>14. Return to Open Session</p> | |
| <p>15. Action on Executive Session Items</p> | |
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| <p>16. Adjourn (Motion Required)</p> | |
| <p>Next Special Meeting Date: December 2, 2024 Next Regular Meeting Date: January 27, 2024</p> | |