

Board of Directors Regular Meeting Agenda

Date: Monday, September 28, 2026 | **Time:** 11:00 AM

Location: St. Vincent Health Legacy Building, Lower Conference Room: 822 W. 4th Street, Leadville, CO

Virtual Meeting Info: [Open Zoom Meeting](#)

To call in: +1 719 359 4580 (US) | Meeting ID: 865 9989 4995 | Passcode: 669725

Vision Statement: To be the preferred healthcare provider and employer, redefining rural healthcare.

Call to Order/Establishment of Quorum: Coon, Sullivan, Savage, Montgomery, Morrison

- 1. Consider approval of Agenda (additions, change of order, deletions):** Board *[Motion required](#)
- 2. Public Comment (3 minutes per person; 10 minutes total)**
- 3. Previous Meeting Minutes**
 - a. Consider approval of 8-24-2026 Regular Meeting Minutes: Board *[Motion required](#)
- 4. New Business**
 - a. Consider approval of Ring Central quote for phone system upgrade: Board *[Motion required](#)
 - b. Discussion on November and December meeting dates: Board
 - c. Laboratory department report: Brent Ford
- 5. Financial Report**
 - a. August 2026 financial report and warrants: Kelly Johnston
 - b. Consider accepting the August 2026 financial report and warrants: Board *[Motion required](#)
- 6. Chief Executive Officer Report**
 - a. Epic implementation update: Allysha Moore
 - b. August 2026 CEO report: Bubba Bartlett
 - c. Consider accepting the August 2026 CEO report: Board *[Motion required](#)
- 7. Quality and Metrics Report**
 - a. August 2026 quality and metrics report: Bubba Bartlett
 - b. Consider accepting the August 2026 quality and metrics report: Board *[Motion required](#)
- 8. Credentialing Roster**
 - a. September 2026 credentialing roster: Alison Christensen
 - b. Consider approving the September 2026 credentialing roster: Board *[Motion required](#)
- 9. Work Committee Reports**
 - a. Finance Committee
 - b. Management Committee
 - i. Recommendation for Employee Exit Interview Policy *[Motion required](#)
 - c. Grounds and Facilities Committee
 - d. Quality Committee
- 10. Adjourn:** Board *[Motion required](#)

Next meeting date: **October 26, 2026**