

**Board of Directors Special Meeting**  
**Monday, February 24, 2025, 9:00 AM**  
**St. Vincent Health**  
**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=WnA4RUxkZlZlN4dlpVNzAwcUQ0bHROZz09">https://us06web.zoom.us/j/86599894995?pwd=WnA4RUxkZlZlN4dlpVNzAwcUQ0bHROZz09</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_____ Savage_____	
<b>Time:</b> 12:00 PM	
	<b>Owner</b>
<b>1. Consider Approval of Agenda (requires vote)</b> (Additions, Change of Order, Deletions)	<b>1. Board</b>
<b>2. Public Comment (10 minutes total)</b>	
<b>3. Leadville Community Health Foundation Update</b>	<b>3. Debra Bellas-Dow/ Mark Montgomery</b>
<b>4. Previous Meeting Minutes (vote required)</b> A. Consider approval of 1-27-2025 regular meeting minutes	A. Board
<b>5. New Business</b> A. Consider approval of updated bylaws	A. Board
<b>6. Old Business</b>	
<b>7. Financial Report (vote required)</b> A. January 2025 Financial Report B. January 2025 Warrants C. Consider accepting January 2025 financial report and warrants	A. Kelly Johnston B. Kelly Johnston C. Board
<b>8. Chief Executive Officer Report (vote required)</b> A. January 2025 CEO report B. Consider accepting the January 2025 CEO report	A. Andy Dreesen B. Board
<b>9. Quality Report (vote required)</b> A. January 2025 Quality Report B. Consider accepting the January 2025 Quality Report	A. Savannah Crow B. Board

<b>10. Credentialing Roster (vote required)</b> A. February 2025 Credentialing Roster B. Consider Approval of the February 2025 Credentialing Roster	A. Andy Dreesen B. Board
<b>11. Work Committees</b> A. Finance Committee B. Management Committee C. LURA Board Representative D. Strategic Planning Committee	A. Board B. Board C. Board D. Board
<b>12. Policy Review (vote required)</b> A. Org Chart	A. Andy Dreesen
<b>13. Executive Session (motion required to enter)</b> A. Executive session under Section 24-6-402(4)(b), C.R.S., to confer with District counsel to receive legal advice regarding TABOR, recent legislation, and regarding District contracts, including with the USDA, Colliers Mortgage, the Leadville Community Health Foundation and Athena.	
<b>14. Return to Open Session</b>	
<b>15. Action on Executive Session Items (vote required)</b>	
<b>16. Adjourn (motion required)</b>	
Next Regular Meeting Date: March 24, 2025	