

Board of Directors Special Meeting
Monday, December 9, 2024, 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. 4th St. (Legacy Building) Leadville, CO

Join Zoom Meeting https://us06web.zoom.us/j/86599894995?pwd=WnA4RUxZYzN4dlpVNzAwcUQ0bHROZz09 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: 9:00 AM
	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. New Business A. Consider approval of the 2025 budget and certification of mill levy B. Consider approval of banking resolution to update signatories C. Consider approval of 2025 Ambulance Purchase Proposal D. Consider approval of 2025 TAN Parameters resolution E. Discussion on special district requirements for January	A. Board B. Board C. Board D. Board E. Board
4. Policy Review A. Employee Evaluation B. Emergency Operations Plan	A. Jennifer Martinez B. Jeremiah Grantham
5. 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.	
6. Return to Open Session	
7. Action on Executive Session Items	
8. Adjourn (Motion Required)	
Next Regular Meeting Date: January 23, 2025	

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