

Board of Directors Regular Meeting
Monday, October 28, 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

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_____ Lindh_____	
	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	3. Debra Bellas-Dow/Mark Montgomery
4. Consent Agenda A. Consider approval of 09-23-2024 regular meeting minutes	A. Board
5. Presentation of Employee of the Quarter	A. Andy Dreesen
6. New Business A. Consider approval of chemistry analyzer purchase B. Update on 2025 budget process: announcement of public review period C. Vacant board seat: presentation of candidates D. Consider appointment of candidate E. Resolution 2406: Adding authorized signers to the TAN bank account	A. Board B. Kelly Johnston C. Board D. Board E. Board
7. Old Business	
8. Financial Report A. September 2024 Financial Report B. September 2024 Warrants C. Consider accepting August 2024 financial report and warrants	A. Kelly Johnston B. Kelly Johnston C. Board
9. Chief Executive Officer Report A. September 2024 CEO report B. Consider accepting the September 2024 CEO report	A. Andy Dreesen B. Board

<p>10. Quality Report A. September 2024 Facility Scorecard and Statistics B. Consider accepting the September 2024 Quality Report</p>	<p>A. Andy Dreesen B. Board</p>
<p>11. Credentialing Roster A. October, November and December Credentialing Roster B. Consider approving the October, November and December Credentialing Roster</p>	<p>A. Andy Dreesen B. Board</p>
<p>12. Work Committees A. Finance Committee B. Management Committee C. LURA Board Representative D. EMS Work Committee: Consider approval of dissolving EMS Work Committee E. Strategic Planning Committee: Present results from district survey</p>	<p>A. Board B. Board C. Board D. Board E. Board</p>
<p>13. Policy Review A. Personal Mobile Device Usage B. Attendance</p>	<p>A. Jennifer Martinez B. Jennifer Martinez</p>
<p>14. 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>	
<p>15. Return to Open Session</p>	
<p>16. Action on Executive Session Items</p>	
<p>17. Adjourn (Motion Required)</p>	
<p>Next Regular Meeting Date: November 18, 2024; Special Meeting Date: December 2, 2024</p>	