

Board of Directors Regular Meeting
Monday, January 27, 2025, 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_____ Savage_____	Time: 12:00 PM
	Owner
1. Consider Approval of Agenda (requires vote) (Additions, Change of Order, Deletions)	1. Board
2. Public Comment (10 minutes total) (To make a statement only, 3 minutes per person) A. Chamber of Commerce overview B. Introduction of new IT Manager	A. Nancy Bailey B. Andy Dreesen
3. Leadville Community Health Foundation Update	3. Debra Bellas-Dow/ Mark Montgomery
4. Presentation of Employee of the Quarter	4. Andy Dreesen
5. Previous Meeting Minutes (vote required) A. Consider approval of 11-18-2024 regular meeting minutes B. Consider approval of 12-9-2024 special meeting minutes	A. Board B. Board
6. New Business A. Consider approval of resolution designating online posting of meetings B. Vote on regular meeting day and time C. Consider approval of election resolution D. Vote on board of directors' officer roles E. Consider accepting the 2023 and 2024 Annual Program Evaluations F. Transparency Notice G. Boundary Notice H. Jonathan Burk potential resignation I. Discussion on February strategic planning	A. Board B. Board C. Board D. Board E. Savannah Crow F. Board G. Board H. Board I. Board
7. Old Business A. TAN Update	A. Andy Dreesen/Kelly Johnston

8. Financial Report (vote required) A. November & December 2024 Financial Report B. November & December 2024 Warrants C. Consider accepting November and December 2024 financial reports and warrants	A. Kelly Johnston B. Kelly Johnston C. Board
9. Chief Executive Officer Report (vote required) A. November and December 2024 CEO report B. Consider accepting the November and December 2024 CEO report	A. Andy Dreesen B. Board
10. Quality Report (vote required) A. November and December 2024 Quality Report B. Consider accepting the November and December 2024 Quality Report	A. Savannah Crow B. Board
11. Credentialing Roster (vote required) A. January 2025 Credentialing Roster B. Consider Approval of the January 2025 Credentialing Roster	A. Andy Dreesen B. Board
12. Work Committees A. Finance Committee B. Management Committee C. LURA Board Representative D. Strategic Planning Committee	A. Board B. Board C. Board D. Board
13. Policy Review (vote required) A. Nurse Staffing Committee Charter and Guidelines B. Clinical Attendance and Staffing Policy C. Travel Reimbursement	A. Dave Hollander B. Dave Hollander C. Andy Dreesen
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.	
15. Return to Open Session	
16. Action on Executive Session Items (vote required)	
17. Adjourn (motion required)	
Next Regular Meeting Date: February 24, 2024	