

Board of Directors Special Meeting
Tuesday February 28, 2023 at 6 PM
 St. Vincent Hospital
 Remote Meeting/Lower Level Conference Room
 AGENDA



St. Vincent Health
 Where caring and community meet

Leader: Francine Webber

Scribe: Karen Onderdonk

Location: 822 W. 4th St. (Legacy Building) Leadville, CO

Join Zoom Meeting https://us06web.zoom.us/j/86599894995?pwd=WnA4RUxZYzN4dIpVNzAwcUQ0bHROZz09 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 _____ Lindh _____ Coon _____	Time: 8 AM
	Owner
1. Consider Approval of Agenda (Additions, Change of Order, Deletions)	1. Board
2. Board Member and Public Comment	
3. Executive Session A. Confer with counsel for the District to receive legal advice on budget and finance issues, the Special District Act, tax anticipation note, pending litigation, auditing firm, revenue cycle consultant and proposed management agreement, existing agreements and related matters (§24-6-402(4)(b), C.R.S.) B. Determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators related to budget issues, proposed Management Agreement, existing agreements and related matters (Section 24-6-402(4)(e)(I), C.R.S.)	
4. Return to Open Session	
5. Consider approval of actions on matters discussed in Executive Session	
6. Adjourn	
Next BOD meetings, 3/22/23, 4/26/23	