St. Vincent Health
Where caring and community meet

Board of Directors Special Regular Meeting Agenda

Date: Monday, November 16, 2026 | **Time:** 11:00 AM
Location: St. Vincent Health Legacy Building, Lower Conference Room: 822 W. 4th Street, Leadville, CO
Virtual Meeting Info: Open Zoom Meeting
To call in: +1 719 359 4580 (US) | Meeting ID: 865 9989 4995 | Passcode: 669725

Vision Statement: To be the preferred healthcare provider and employer, redefining rural healthcare.

Call to Order/Establishment of Quorum: Coon, Sullivan, Savage, Montgomery, Morrison

1. **Consider approval of Agenda (additions, change of order, deletions):** Board *Motion required
2. **Public Comment (3 minutes per person; 10 minutes total)**
3. **Previous Meeting Minutes**
    a. Consider approval of 10-26-2026 Regular Meeting Minutes: Board *Motion required
4. **2027 Budget Hearing:** Kelly Johnston
5. **New Business**
    a. Update on SVH foundation development: Bubba Bartlett
    b. Therapy Services/Rehab report: Kelly Bergkessel
    c. Consider approval and adoption of CORA Resolution 2026-02: Board *Motion required
6. **Financial Report**
    a. October 2026 financial report and warrants: Kelly Johnston
    b. Consider accepting the October 2026 financial report and warrants: Board *Motion required
7. **Chief Executive Officer Report**
    a. Epic EMR implementation update: Allysha Moore
    b. October 2026 CEO report: Bubba Bartlett
        i. Response to feedback from employee engagement survey: Bubba Bartlett
    c. Consider accepting the October 2026 CEO report: Board *Motion required
8. **Census and Metrics Report**
    a. October 2026 census and metrics report: Bubba Bartlett
    b. Consider accepting the October 2026 census and metrics report: Board *Motion required
9. **Credentialing Roster:** None
10. **Work Committee Reports**
    a. Finance Committee
    b. Management Committee
    c. Grounds and Facilities Committee
    d. Quality Committee
11. **Executive Session:** *Motion required to enter
    a. Determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators related to district contracts pursuant to section §24-6-402(4)(e)(I), C.R.S.
12. **Return to open session**
13. **Action on executive session items**

a. Consider approval of renewing the Cypress Healthcare Management Agreement until April 2027, when the contract terms expire: Board *Motion Required

14. Adjourn: Board *Motion required

Next meeting date: December 14, 2026