



**St. Vincent Health**  
Where caring and community meet

## Board of Directors Regular Meeting Agenda

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**Date:** Monday, April 27, 2026 | **Time:** 11:00 AM

**Location:** St. Vincent Health Legacy Building, Lower Conference Room: 822 W. 4<sup>th</sup> 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.*

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**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. Foundation update:** Mark Montgomery
- 4. Presentation of Employee of the Quarter:** Bubba Bartlett
- 5. Previous Meeting Minutes**
  - a. Consider approval of 3-23-2026 Regular Meeting Minutes: Board \*[Motion required](#)
- 6. New Business**
  - a. Ambulance/EMS report: Jeremiah Grantham
  - b. Consider approval of purchase to repair x-ray machine: Board \*[Motion required](#)
- 7. Financial Report**
  - a. March 2026 financial report and warrants: Kelly Johnston
  - b. Consider accepting the March 2026 financial report and warrants: Board \*[Motion required](#)
- 8. Chief Executive Officer Report**
  - a. March 2026 CEO report: Bubba Bartlett
  - b. Consider accepting the March 2026 CEO report: Board \*[Motion required](#)
- 9. Quality Report**
  - a. March 2026 quality report: Bubba Bartlett
  - b. Consider accepting the March 2026 quality report: Board \*[Motion required](#)
  - c. Discussion of future patient survey questions: Bubba Bartlett
  - d. Consider approval of patient survey questions: Board \*[Motion required](#)
- 10. Credentialing Roster**
  - a. April 2026 credentialing roster: Alison Christensen
  - b. Consider approving the April 2026 credentialing roster: Board \*[Motion required](#)
- 11. Work Committee Reports**
  - a. Finance Committee
  - b. Management Committee
  - c. Grounds and Facilities Committee
- 12. Adjourn:** Board \*[Motion required](#)

Next meeting date: June 1, 2026