



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

## Board of Directors Regular Meeting Agenda

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**Date:** Monday, June 22, 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. **Previous Meeting Minutes**
  - a. Consider approval of 6-01-2026 Special Meeting Minutes: Board \*[Motion required](#)
5. **New Business**
  - a. Presentation of 2025 audit: Kelly Johnston
  - b. Consider approval of the 2025 audit: Board \*[Motion required](#)
  - c. Human Resources report: Jennifer Martinez
6. **Financial Report**
  - a. May 2026 financial report and warrants: Kelly Johnston
  - b. Consider accepting the May 2026 financial report and warrants: Board \*[Motion required](#)
7. **Chief Executive Officer Report**
  - a. May 2026 CEO report: Bubba Bartlett
  - b. Consider accepting the May 2026 CEO report: Board \*[Motion required](#)
8. **Quality Report**
  - a. May 2026 quality report: Bubba Bartlett
  - b. Consider accepting the May 2026 quality report: Board \*[Motion required](#)
9. **Credentialing Roster**
  - a. June 2026 credentialing roster report: Alison Christensen
  - b. Consider approving the June 2026 credentialing roster: Board \*[Motion required](#)
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**

**14. Adjourn:** Board \*Motion required

Next meeting date: July 27, 2026