St. Vincent Health
Where caring and community meet

Board of Directors Regular Meeting Agenda

Date: Monday, August 24, 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. **Foundation update:** Bubba Bartlett to provide attorney recommendation
4. **Previous Meeting Minutes**
   a. Consider approval of 7-27-2026 Special Meeting Minutes: Board *Motion required
5. **Financial Report**
   a. July 2026 financial report and warrants: Kelly Johnston
   b. Consider accepting the July 2026 financial report and warrants: Board *Motion required
6. **Chief Executive Officer Report**
   a. July 2026 CEO report: Bubba Bartlett
   b. Consider accepting the July 2026 CEO report: Board *Motion required
7. **Quality and Metrics Report**
   a. Update on quality reporting process development: Bubba
   b. July 2026 quality and metrics report: Bubba Bartlett
   c. Consider accepting the July 2026 quality and metrics report: Board *Motion required
8. **Credentialing Roster**
   a. August 2026 credentialing roster: Alison Christensen
   b. Consider approving the August 2026 credentialing roster: Board *Motion required
9. **Work Committee Reports**
   a. Finance Committee
   b. Management Committee
   c. Grounds and Facilities Committee
   d. Quality Committee
10. **Adjourn:** Board *Motion required

Next meeting date: September 28, 2026