

Board of Directors Regular Meeting
Monday, August 26, 2024, 12:00 PM
 St. Vincent Hospital
 Remote Meeting/Lower Level Conference Room
 AGENDA



St. Vincent Health
 Where caring and community meet

Leader: Francine Webber

Scribe: Alison Christensen

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

Join Zoom Meeting https://us06web.zoom.us/j/86599894995?pwd=WnA4RUxZYzN4dlpVNzAwcUQ0bHROZz09 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_____ Coon_____ Lindh_____	
	Time: 12:00 PM
	Owner
1. Consider Approval of Agenda (Additions, Change of Order, Deletions)	1. Board
2. Public Comment (10 minutes total) (To make a statement only, 3 minutes per person)	
3. Leadville Community Health Foundation Update	3. Debra Bellas-Dow/Mark Montgomery
4. Consent Agenda A. Consider approval of 07-22-2024 Regular Meeting minutes B. Consider approval of 07-31-2024 Special Meeting minutes	A. Board B. Board
5. New Business A. EMS Owner/Operator Online Application Tracking Hub (OATH) Account Delegation B. Consider approval for Jeremiah Grantham to be identified as the Owner/Operator as it applies to the Ambulance OATH account. C. Discussion on November regular meeting date D. Discussion on early December meeting date for budget approval	A. Andy Dreesen B. Board C. Board D. Board
6. Old Business A. Health Fair volunteers needed September 21, 8am-12pm	A. Board/Savannah Crow
7. Financial Report A. July 2024 Financial Report B. July 2024 Warrants C. Consider accepting July 2024 financial report and warrants	A. Kelly Johnston/Andy Dreesen B. Kelly Johnston/Andy Dreesen C. Board
8. Chief Executive Officer Report A. July 2024 CEO report	A. Andy Dreesen

B. Consider accepting the July 2024 CEO report	B. Board
9. Quality Report A. July 2024 Facility Scorecard and Statistics B. Consider accepting the July 2024 Quality Report	A. Savannah Crow B. Board
10. Credentialing Roster A. August Credentialing Roster B. Consider approving the August Credentialing Roster	A. Andy Dreesen B. Board
11. Work Committees A. Finance Committee B. Management Committee C. LURA Board Representative D. EMS Work Committee E. Strategic Planning Committee	A. Board B. Board C. Board D. Board E. Board
12. Policy Review A. Medication Management (Pharmacy) B. Moderate Sedation (Nursing) C. Blood Administration (Nursing) D. Transactions with Board (Admin) E. QAPI Plan updated (Quality) F. Volunteer Time Off (HR-retiring)	A-D. Dave Hollander E. Savannah Crow/Andy Dreesen F. Jennifer Martinez
13. Executive Session (motion required to enter) A. Determine positions relative to matters that may be subject to negotiations; developing strategy for negotiations and instructing negotiators related to the Cypress Healthcare management agreement pursuant to Section 24-6-402(4)(e)(I), C.R.S.	
14. Return to Open Session	
15. Action on Executive Session Items	
16. Adjourn (Motion Required)	
Next Regular Meeting Date: September 23, 2024	