St. Vincent Health
Where caring and community meet

Board of Directors Regular Meeting Agenda

Date: Monday, July 27, 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:** Mark Montgomery
4. **Presentation of Employee of the Quarter:** Bubba Bartlett
5. **Previous Meeting Minutes**
   a. Consider approval of 6-22-2026 Special Meeting Minutes: Board *Motion required
6. **New Business**
   a. Presentation of Community Health Needs Assessment CHNA: Chrissy Esposito and Moriah Bell
   b. Consider approval of the 2025 audit: Board *Motion required
   c. Discussion and decision on Humana Medicare Advantage contract: Board *Motion required
   d. Imaging Report: Bubba Bartlett
7. **Financial Report**
   a. June 2026 financial report and warrants: Kelly Johnston
   b. Consider accepting the June 2026 financial report and warrants: Board *Motion required
8. **Chief Executive Officer Report**
   a. June 2026 CEO report: Bubba Bartlett
   b. Consider accepting the June 2026 CEO report: Board *Motion required
9. **Quality Report**
   a. June 2026 quality report: Bubba Bartlett
   b. Consider accepting the June 2026 quality report: Board *Motion required
10. **Credentialing Roster**
    a. July 2026 credentialing roster: Alison Christensen
    b. Consider approving the July 2026 credentialing roster: Board *Motion required
11. **Work Committee Reports**
    a. Finance Committee
    b. Management Committee
    c. Grounds and Facilities Committee
    d. Quality Committee
12. **Executive Session:** *Motion required to enter
    a. Personnel matters involving the Chief Executive Officer, pursuant to section §24-6-402(4)(f), C.R.S.
13. **Return to open session**
14. **Action on executive session items**

15. Adjourn: Board *Motion required

Next meeting date: August 24, 2026