



St. Vincent Health
Where caring and community meet

Board of Directors Special Meeting Agenda

Date: Monday, June 1, 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. **Previous Meeting Minutes**
 - a. Consider approval of 4-27-2026 Regular Meeting Minutes: Board [*Motion required](#)
5. **New Business**
 - a. Presentation of 2025 draft audit: Kelly Johnston
 - b. Marketing report: Karen Onderdonk
 - c. Consider approval to establish the Quality Committee: Board [*Motion required](#)
6. **Financial Report**
 - a. April 2026 financial report and warrants: Kelly Johnston
 - b. Consider accepting the April 2026 financial report and warrants: Board [*Motion required](#)
7. **Chief Executive Officer Report**
 - a. April 2026 CEO report: Bubba Bartlett
 - b. Consider accepting the April 2026 CEO report: Board [*Motion required](#)
8. **Quality Report**
 - a. April 2026 quality report: Savannah Crow
 - b. Consider accepting the April 2026 quality report: Board [*Motion required](#)
9. **Credentialing Roster (None)**
10. **Work Committee Reports**
 - a. Finance Committee
 - b. Management Committee: Mark to provide recommendations for the following policies:
 - i. Attorney Contract and Legal Inquiry [*Motion required](#)
 - ii. Compliance Training Completion [*Motion required](#)
 - c. Grounds and Facilities 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**
 - a. Consider approval of the contract with CommonSpirit to implement their Epic electronic health management software. [*Motion required](#)

14. Adjourn: Board *Motion required

Next meeting date: June 22, 2026