



The Board of Trustees is committed to these fiduciary duties: care in acting prudently and in good faith; loyalty in acting for the benefit of the health system; and obedience in acting for the organization's purpose, mission and values.

TEAM: Board of Trustees

Date: 09.24.24

Place: GVH Conf Room

LEADER: Mark Kaufman, Chair

Time: 14:00 – 16:30

Recorder: Lynn Singer

Item	Time	Agenda Item	Presenter	5-year Category	2024 Category	Agenda Type
1	14:00	CALL TO ORDER/ATTENDANCE	Mark Kaufman, Chair			
2	14:00 -14:03	WELCOME / OPPORTUNITY FOR PUBLIC COMMENTS: Members.of.the.public.wishing.to.have.their.comments.received.and.recorded.must.sign.in.on.the.Public.Comment.List;.Each.member.may.speak.only.once.and.must.limit.their.comments.to.one.topic.and.9.minutes;.The.Board.of.Trustees.will.consider.the.comments.and.assign.a.member.of.management.for.feedback;.No.discussion.or.action.will.be.taken.at.this.meeting.	Mark Kaufman, Chair			
3	14:03 – 14:05	BOARD CHAIR COMMENTS / AGENDA REVIEW / COI CHECK-IN	Mark Kaufman, Chair			
4	14:05 – 14:10	BOT ROUNDING REVIEW	Mark Kaufman, Chair			
5	14:10 – 14:15	MISSION MOMENT	Executive Team			
6	14:15 – 14:30	QUALITY COMMITTEE REPORT OUT A. Outpatient Patient Experience Data Update B. RL6 Event Reporting	Nicole Huff	OE	F5	O
7	14:30 –15:00	FINANCE COMMITTEE REPORT OUT A. August 2024 Financial Summaries B. Revenue Cycle Update	Bruce Alpern, Angela Kobel, Jason Amrich	OE	FE	O
8	15:00 – 15:15	CMO / CHIEF OF STAFF REPORT OUT A. Med Staff Updates	Stephanie Porter, MD / Jason Hogan, MD	OE		O
9	15:15 – 15:45	CEO REPORT OUT –	Jason Amrich	All	All	O, G
10	15:45 – 16:15	EXECUTIVE SESSION - pursuant to C.R.S. 24-6-402(4)(e) for the purpose of developing strategy for negotiations, instructing negotiators, and determining positions relative to matters that may be subject to negotiations, regarding GVH financial strategy and future practice acquisitions.	Mark Kaufman, Chair	AID	F5	S

11	16:15 – 16:20	CONSENT AGENDA ITEMS AND REPORTS A. August Meeting Minutes B. Medical Staff Privileges and Bylaws C. Upcoming GVH Internal and External Events	Mark Kaufman, Chair			O
12	16:20 – 16:25	BOARD EDUCATION / TRAINING A. Teams Platform and Other Desired Trainings	Mark Kaufman, Chair			
13	16:25 – 16:30	MEETING REVIEW A. What went well? B. What would make the meeting better? C. Did we stay in our governance lane? D. Future agenda items?	Mark Kaufman, Chair			
14	16:30	ADJOURN	Mark Kaufman, Chair			

GVH MISSION: The mission of Gunnison Valley Health is to effectively organize and provide quality healthcare services that improve the health of our community		
5 – Year Categories	2024 Strategic Initiatives	Agenda Types
Accessibility Through Integrated Delivery (AID)	Financial Excellence (FE)	Strategic (S)
Organizational Excellence (OE)	Sustainable Seniors (SS)	Oversight (O)
Delivering Value (DV)	Be Epic (BE)	Generative (G)
Culture of Innovation (CI)	Physician Practice Reimagined (PPR)	
Strengthening Community Health (SCH)	Fab 5 (F5)	

Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 266 002 648 346

Passcode: V9PPCP

[Download Teams](#) | [Join on the web](#)

Or call in (audio only)

[+1 469-217-7806,810249722#](#) United States, Dallas

Phone Conference ID: 810 249 722#