



GUNNISON VALLEY HEALTH

*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:** 01.14.25

**Place:** GVH Conf Room

**LEADER:** Mark Kaufman, Chair

**Time:** 12:00 – 15:25

**Recorder:** Lynn Singer

Item	Time	Agenda Item	Presenter	3-year Category	2025 Category	Agenda Type
1	12:00	<b>CALL TO ORDER/ATTENDANCE</b>	Mark Kaufman, Chair			
2	12:00 -12:03	<b>WELCOME / OPPORTUNITY FOR PUBLIC COMMENTS:</b> <i>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 3 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.</i>	Mark Kaufman, Chair			
3	12:03 -12:10	<b>BOARD CHAIR COMMENTS / AGENDA REVIEW / BOT ROUNDING REVIEW / COI CHECK-IN</b>	Mark Kaufman, Chair			
4	12:10 -12:15	<b>MISSION MOMENT</b>	Executive Team			
5	12:15 – 12:45	<b>QUALITY AND PATIENT SAFETY</b>	Marla Crockett, Nicole Huff	OE		O
6	12:45 –13:30	<b>GOVERNANCE COMMITTEE REPORT OUT</b> A. Election of Officers and Committee Membership Recommendations B. Schedule of Regular Meetings C. Designation of Public Place for Posting D. Governance Committee Update	Marla Crockett, Mark Kaufman			O,G
7	13:30 -14:00	<b>FINANCE COMMITTEE REPORT OUT</b> A. November 2024 Financial Summary B. Revenue Cycle Update C. Investment Committee Follow Up	Bruce Alpern, Angela Kobel, Jason Amrich	OE	FE	O
8	14:00 – 14:15	<b>CMO / CHIEF OF STAFF REPORT OUT</b> A. Introduction to Dr. Anna Meeuwsen	Stephanie Porter, MD / Anna Meeuwsen, MD	MSS	PPR	O
9	14:15 – 14:45	<b>CEO REPORT OUT</b>	Jason Amrich	All	All	O, G

<b>10</b>	14:45 15:15	<b>EXECUTIVE SESSION</b> - 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, the 340B program and future strategic planning collaborations.	Mark Kaufman, Chair			S
<b>11</b>	15:15-15:20	<b>CONSENT AGENDA ITEMS AND REPORTS</b> A. December Meeting Minutes B. Medical Staff Privileges and Bylaws C. CECC Minutes	Mark Kaufman, Chair			O
<b>12</b>	15:20 –15:25	<b>MEETING REVIEW</b> 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			G
<b>13</b>	15:25	<b>ADJOURN</b>	Mark Kaufman, Chair			

<b>GVH MISSION:</b> <i>The mission of Gunnison Valley Health is to effectively organize and provide quality healthcare services that improve the health of our community</i>		
<b>2025 – 2027 Strategic Themes</b>	<b>2025 Strategic Initiatives</b>	<b>Agenda Types</b>
<b>Operational Excellence</b> – Perform To Thrive (OE)	Financial Excellence (FE) Be Epic (BE) Volume For Viability – Choos GVH (V4V) People First (PF)	Strategic (S)
<b>Medical Staff Synergy</b> - Unleash Provider Potential (MSS)	Physican Practice Re-Imagined (PPR)	Oversight (O)
<b>Clinical Services Collaboration</b> – Build The Future (CSC)	Be Epic (BE)	Generative (G)
<b>Strengthening Community Health</b> – Together In Health (SCH)	Health Equity In The Gunnison Valley (HE)	
<b>Transitioning Payment Models</b> – Value For The Valley (TPM)	ACO Success (ACO)	

## Microsoft Teams meeting

[Join the meeting now](#)

Meeting ID: 281 375 030 532

Passcode: Fb9aG3kp