



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:** 02.04.25

**Place:** WCU Boardroom

**LEADER:** Mark Kaufman, Chair

**Time:** 12:00 – 15:30

**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 - 13:15	<b>EXECUTIVE SESSION</b> - pursuant to C.R.S. 24-6-402(4)(f) for the purpose of discussing personnel matters.	Mark Kaufman, Chair			S
6	13:15 -14:15	<b>FINANCE COMMITTEE REPORT OUT</b> A. December and Year-End 2024 Financial Summary B. 2025 Budget C. Revenue Cycle Update	Bruce Alpern, Angela Kobel, Jason Amrich	OE	FE	O
7	14:15– 15:00	<b>CEO REPORT OUT</b> A. 2024 Strategic Initiative Follow-Up	Jason Amrich	All	All	O, G
8	15:00 – 15:20	<b>CMO / CHIEF OF STAFF REPORT OUT</b> A. Medical Staff Rules and Regulations	Stephanie Porter, MD / Anna Meeuwsen, MD	MSS	PPR	O
9	15:20 - 15:25	<b>CONSENT AGENDA ITEMS AND REPORTS</b> A. January Meeting Minutes B. CECC Minutes C. Governance Committee Minutes	Mark Kaufman, Chair			O

<b>10</b>	15:25 –15:30	<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>11</b>	15:30	<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)	Physician 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)	

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