



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: 03.04.25

Place: Gunnison County Library Conference Room

LEADER: Mark Kaufman, Chair

Time: 12:00 – 15:15

Recorder: Lynn Singer

Item	Time	Agenda Item	Presenter	3-year Category	2025 Category	Agenda Type
1	12:00	CALL TO ORDER/ATTENDANCE	Mark Kaufman, Chair			
2	12:00 -12:03	WELCOME / OPPORTUNITY FOR PUBLIC COMMENTS: <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	BOARD CHAIR COMMENTS / AGENDA REVIEW / BOT ROUNDING REVIEW / COI CHECK-IN	Mark Kaufman, Chair			
4	12:10 -12:15	MISSION MOMENT	Executive Team			
5	12:15 - 12:45	QUALITY COMMITTEE REPORT OUT	Marla Crockett, Q&O Chair			S
6	12:45 – 13:30	FINANCE COMMITTEE REPORT OUT A. January 2025 Financial Summary	Bruce Alpern, Ginette Sebenaler, Jason Amrich	OE	FE	O
7	13:30– 14:15	CEO REPORT OUT	Jason Amrich	All	All	O, G
8	14:15 – 14:25	CMO / CHIEF OF STAFF REPORT OUT	Stephanie Porter, MD / Anna Meeuwssen, MD	MSS	PPR	O
9	14:25 - 14:55	EXECUTIVE SESSION - pursuant to C.R.S. 24-6-402(4)(f) for the purpose of discussing personnel matters.	Mark Kaufman, Chair			S

10	14:55 – 15:05	CONSENT AGENDA ITEMS AND REPORTS A. February Meeting Minutes B. Medical Staff Report C. GVH Upcoming Events	Mark Kaufman, Chair			O
11	15:05 –15:15	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			G
12	15:15	ADJOURN	Mark Kaufman, Chair			

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

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