



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: 12.03.24

Place: GVH Conf Room

LEADER: Mark Kaufman, Chair

Time: 14:00 – 16:50

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: <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	14:03 -14:10	BOARD CHAIR COMMENTS / AGENDA REVIEW / BOT ROUNDING REVIEW / COI CHECK-IN	Mark Kaufman, Chair			
4	14:10 -14:15	MISSION MOMENT	Executive Team			
5	14:15 -14:45	GOVERNANCE COMMITTEE REPORT OUT A. BOT Policy Manual Biannual Final Review V.11 B. BOT Skills Matrix Ranking Recommendation C. “Soft Skills” recommendation for BOCC candidate differentiation D. BOT Chairperson Evaluation E. Proposed Committee Minute Format	Marla Crockett			
6	14:45 -15:30	FINANCE COMMITTEE REPORT OUT A. October 2024 Financial Summary B. 2025 Budget Presentation C. Revenue Cycle Update – Final Recommendation for Signature Performance D. Investment Committee Recommendation	Bruce Alpern, Angela Kobel, Jason Amrich	OE	FE	O
7	15:30 – 15:40	CMO / CHIEF OF STAFF REPORT OUT	Stephanie Porter, MD / Jason Hogan, MD	OE		O

8	15:40 – 16:25	CEO REPORT OUT	Jason Amrich, Christina Lovelace	All	All	O, G
9	16:25 – 16:40	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
10	16:40 -16:45	CONSENT AGENDA ITEMS AND REPORTS A. October Meeting Minutes B. Medical Staff Privileges and Bylaws C. Quality Committee Report D. Earning the Letter from Those We Serve	Mark Kaufman, Chair			O
11	16:45 –16:50	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			
12	16:50	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>		
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)	

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