



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: 04.01.25

Place: WCU Boardroom

LEADER: Mark Kaufman, Chair

Time: 12:00 – 15:50

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	COMPLIANCE & ETHICS PROGRAM REPORT OUT	Beth Katzenberg	OE	OE	O
6	12:45 - 13:00	QUALITY COMMITTEE REPORT OUT	Marla Crockett, Q&O Chair, Nicole Huff	OE	OE	O
7	13:00 - 13:45	FINANCE COMMITTEE REPORT OUT A. February 2025 Financial Summary B. MOB Financing Options Update	Bruce Alpern, Ginette Sebenaler Brian Haapala	OE	FE	O

8	13:45 – 14:25	STRATEGIC PLANNING REPORT OUT A. Mission and Vision Review B. KPI Dashboard Draft Review C. Summer Strategic Planning Discussion	Stephens Mundy, Jason Amrich Stephens Mundy, Mark Kaufman, Jason Amrich	SCH	OE	G,S
9	14:25 - 14:55	CEO REPORT OUT	Jason Amrich	All	All	O, G
10	14:55 – 15:05	CMO / CHIEF OF STAFF REPORT OUT	Stephanie Porter, MD / Anna Meeuwsen, MD	MSS	PPR	O
11	15:05 - 15:35	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 and C.R.S. § 24-6-402(4)(f) for the purpose of discussing personnel matters.	Mark Kaufman, Chair			S
12	15:35 – 15:40	CONSENT AGENDA ITEMS AND REPORTS A. March Meeting Minutes B. Medical Staff Report C. GVH Upcoming Events	Mark Kaufman, Chair			O
13	15:40 –15:45	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
14	15:45 – 15:50	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>		
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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