



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:** 12.19.24

**Place:** GVH Conf Room

**LEADER:** Mark Kaufman, Chair

**Time:** 14:00 – 14:45

**Recorder:** Lynn Singer

Item	Time	Agenda Item	Presenter	5-year Category	2024 Category	Agenda Type
1	14:00	<b>CALL TO ORDER/ATTENDANCE</b>	Mark Kaufman, Chair			
2	14:00 -14:03	<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	14:03 -14:08	<b>BOARD CHAIR COMMENTS / AGENDA REVIEW / COI CHECK-IN</b>	Mark Kaufman, Chair			
4	14:08 – 14:40	<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, regarding GVH financial strategy and future practice acquisitions.	Mark Kaufman, Chair	AID	F5	S
5	14:40 – 14:45	<b>REVENUE CYCLE MANAGEMENT PARTNERSHIP CONSIDERATION</b>	Mark Kaufman, Chair	OE	FE	0
4	14:45	<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>5 – Year Categories</b>	<b>2024 Strategic Initiatives</b>	<b>Agenda Types</b>
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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