



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
Leader: Mark Kaufman, Chair

Date: 07.23.2024
Time: 2:00 - 5:00 PM

Place: GVH Conf Room
Recorder: Lynn Singer

Item	Time	Agenda Item	Presenter	5-Year Category	2024 Category	Agenda Type
1	2:00 PM	CALL TO ORDER / ATTENDANCE	Mark Kaufman, Chair			
2	2:00 - 2:03 PM	WELCOME AND OPPORTUNITY FOR PUBLIC COMMENTS: 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.	Mark Kaufman, Chair			
3	2:03 - 2:05 PM	BOARD CHAIR COMMENTS / AGENDA REVIEW / COI CHECK-IN: (oral report)	Mark Kaufman, Chair	SCH		O
4	2:05 - 2:10	BOT Rounding Review	Mark Kaufman, Chair			O
5	2:10 - 2:15 PM	MISSION MOMENT	Executive Team	SCH		G
6	2:15 - 2:45	Pressures on Rural Safety Nets - A Chartis Study - Attachment 1	Troy Brown - Client Services Manger Chartis Center for Rural Health			G
7	2:45 - 2:55 PM	GOVERNANCE COMMITTEE REPORT OUT - Attachment 2 A. GVH Bylaws	Marla Crockett / Joelle Ashley	OE		G
8	2:55 - 3:10 PM	QUALITY COMMITTEE REPORT OUT - Attachment 3 A. BOT Quality Report	Bud Spector / Nicole Huff	OE		O
9	3:10 - 3:40PM	FINANCE COMMITTEE REPORT OUT - Attachment 4 A. May/June 2024 Financial Update B. Revenue Cycle Update	Bruce Alpern / Angela Kobel / Jason Amrich	OE	FE	O
10	3:40 - 4:10 PM	CEO REPORT OUT - Attachment 5 A. Goals Update	Jason Amrich	All	All	O

11	4:10 - 4:50 PM	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 CEO mid-year review and provider negotiations.	Mark Kaufman, Chair	AID	F5	S
12	4:50 - 4:55 PM	CONSENT AGENDA ITEMS AND REPORTS - <i>Attachments 6A,B,G</i> A. June meeting minutes B. Medical Staff Privileges and Bylaws C. Strategic Planning Committee Report D. Quality and Outcomes Report E. Governance Committee Report F. Compliance Committee Report G. Earning the Letter From Those We Serve H. Upcoming GVH Internal and External Events	Mark Kaufman, Chair			O
13	4:55 - 5:00 PM	MEETING REVIEW	Mark Kaufman, Chair			
14		<ul style="list-style-type: none"> • What went well? • What would make the meeting even better? • Did we stay in our governance lane? • Future agenda items? 				
15	5:00 PM	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)	

Microsoft Teams meeting

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