



*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:** December 6, 2022

**Place:** GVH Conference Room

**Leader:** Don Haver, Chair

**Time:** 2:00 – 5:10 PM

**Recorder:** Lynn Singer

ITEM	TIME	AGENDA ITEMS	RESPONSIBILITY
1.	2:00 PM	<b>CALL TO ORDER / ATTENDANCE</b>	Don Haver, Chair
2.	5 minutes	<b>WELCOME and OPPORTUNITY FOR PUBLIC COMMENTS:</b> 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.	Don Haver, Chair
3.	20 minutes	A. Board Bylaws/Policy Manual Final Discussion Attachment 1 B. Governance Committee Finalization	Don Haver, Chair Mark Kaufman and David Gray, Trustees
4.	60 minutes	<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.	Don Haver, Chair
5.	10 minutes	<b>QUALITY REPORT OUT</b>	Nicole Huff, CNO
6.	15 minutes	<b>FINANCE COMMITTEE REPORT:</b> A. October Financial Results Attachment 2	Mark VanderVeer, CFO
7.	30 minutes	<b>2023 BUDGET REVIEW</b> Attachment 3	Mark VanderVeer, CFO
8.	10 minutes	<b>CEO REPORT OUT:</b> A. Update on Key Happenings in the Health System Attachment 4	Jason Amrich, CEO
9.	10 minutes	<b>CONSENT AGENDA ITEMS AND REPORTS:</b> Attachments 5A,B,C A. October meeting minutes B. Medical Staff Privileges and Bylaws - Reappointments C. Board Scorecard D. Strategic Planning Committee (no report) E. Quality & Outcomes – Quality Dashboard (no report) F. Joint Conference Committee (no report) G. Compliance Committee (no report) H. Foundation report (verbal report) I. Earning the Letter from those we serve (no report)	Don Haver, Chair
10.	30 minutes	<b>BOT THANK YOU'S</b>	Executive Team
11.	5:10 PM	<b>ADJOURN</b>	Don Haver, Chair

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**NOTE: All topics coming before the GVH Board must be included in the Board packet which is distributed in advance of the meeting unless previously approved as an “oral report”.**