



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:** January 24, 2023 **Place:** GVH Conference Room
Leader: Don Haver, Chair **Time:** 2:00 – 4:40 PM **Recorder:** Lynn Singer

ITEM	TIME	AGENDA ITEMS	RESPONSIBILITY
1.	2:00 PM	CALL TO ORDER / ATTENDANCE	Don Haver, Chair
2.	5 minutes	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.	Don Haver, Chair
3.	5 minutes	BOARD CHAIR COMMENTS: (oral report) A. 2023 Board Membership and Committee Assignments Update	Don Haver, Chair Mark Kaufman, Trustee
4.	60 minutes	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.	Don Haver, Chair
5.	10 minutes	QUALITY REPORT OUT	Nicole Huff, CNO
6.	5 minutes	CMO REPORT OUT	Stephanie Porter, MD
7.	25 minutes	FINANCE COMMITTEE REPORT: A. November/December Financial Results <i>Attachment 1</i>	Mark VanderVeer, CFO
8.	40 minutes	CEO REPORT OUT: A. GVH Cultural Operating System and Brief 2022 Year in Review B. Update on Key Happenings in the Health System <i>Attachment 2</i>	Jason Amrich, CEO
9.	10 minutes	CONSENT AGENDA ITEMS AND REPORTS: <i>Attachments 3A,B,C,F,H</i> A. December meeting minutes B. Medical Staff Privileges and Bylaws C. Board Scorecard D. Strategic Planning Committee (no report) E. Quality & Outcomes – Quality Dashboard (no report) F. Governance Committee – January meeting minutes G. Compliance Committee (no report) H. Foundation report I. Earning the Letter from those we serve (no report)	Don Haver, Chair
10.	4:40 PM	ADJOURN	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”.