



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:** August 8, 2017 **Place:** GVH Conference Room
Leader: Ronda Connaway, Chair **Time:** 5:00 p.m. – 5:45 p.m. **Recorder:** Lynn Singer

ITEM	TIME	AGENDA ITEMS	RESPONSIBILITY
1.	5:00 p.m.	CALL TO ORDER / ATTENDANCE	Ronda Connaway, 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.	Ronda Connaway, Chair
3.	5 minutes	BOARD CHAIR COMMENTS: (oral report)	Ronda Connaway, Chair
4.	30 minutes	RESOLUTION: Attachment 1 A RESOLUTION OF BOARD OF TRUSTEES FOR THE GUNNISON VALLEY HOSPITAL, GUNNISON COUNTY, COLORADO, AUTHORIZING THE ISSUANCE AND SALE OF ITS HOSPITAL REVENUE REFUNDING AND IMPROVEMENT BOND, SERIES 2017, PROVIDING FOR THE SOURCES OF PAYMENT OF THE SERIES 2017 BOND, AND PROVIDING OTHER DETAILS CONCERNING THE 2017 BOND AND THE FACILITIES AND RETIRE THE 2010 BOND SERIES.	Kimberley K. Crawford, Esq., Butler Snow
5.	5:45 p.m.	ADJOURN	Ronda Connaway, Chair

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”.