



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:** July 28, 2020 **Place:** GVH Conference Room
Leader: Don Haver, Chair **Time:** 5:00 – 6:15 p.m. **Recorder:** Lynn Singer

ITEM	TIME	AGENDA ITEMS	RESPONSIBILITY
1.	5:00 p.m.	CALL TO ORDER / ATTENDANCE	Don Haver, Chair
2.	10 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.	10 minutes	QUALITY REPORT: A. Couplet Cesarean Recovery	Bethany Holton, RN
4.	15 minutes 10 minutes	CEO REPORT: <i>Attachment 1</i> A. Update on Key Happenings in the Health System B. CNN Article - <i>This town of 170,000 replaced some cops with medics and mental health workers. It's worked for over 30 years.</i> <i>Attachment 2</i>	Rob Santilli, CEO Polly Oberosler, Trustee
5.	5 minutes	CHIEF OF STAFF REPORT: (oral report)	Kenneth Anderson, DO
6.	10 minutes	FINANCE COMMITTEE REPORT: A. June Financial Results <i>Attachment 3</i>	Mark VanderVeer, CFO
7.	10 minutes	CONSENT AGENDA ITEMS AND REPORTS: <i>Attachments 4A,C,D,H</i> A. June meeting minutes B. Medical Staff Privileges and Bylaws (no report) C. Board Scorecard D. Strategic Planning Committee E. Quality & Outcomes Committee (no report) F. Joint Conference Committee (no report) G. Joint Commission Compliance & Safety Committee Dashboards (no report) H. Foundation report I. Earning the Letter from those we serve (no report)	Don Haver, Chair
8.	6:15 p.m.	ADJOURN	Don Haver, Chair

**THIS MEETING WILL BE HELD VIA ZOOM.
CALL-IN NUMBERS ARE LISTED ON THE FOLLOWING PAGE.**

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".

GVH Admin is inviting you to a scheduled Zoom meeting.

Topic: BOT Meeting

Time: Jun 23, 2020 05:00 PM Mountain Time (US and Canada)

Every month on the Fourth Tue, until Oct 27, 2020, 5 occurrence(s)

Jun 23, 2020 05:00 PM

Jul 28, 2020 05:00 PM

Aug 25, 2020 05:00 PM

Sep 22, 2020 05:00 PM

Oct 27, 2020 05:00 PM

Please download and import the following iCalendar (.ics) files to your calendar system.
Monthly:

<https://us02web.zoom.us/meeting/tZcrfumsrz4tHN1lTB0qHgcOmEIyyko66kfY/ics?icsToken=98tyKuGrqDIqHtWQtX-ORpwqBIR4c-jzmCVago0MkCvHUzF7ZQDZ08drK6t0H46G>

Join Zoom Meeting

<https://us02web.zoom.us/j/83690415769?pwd=bUlmemg1RE1saDJPuWZIMzNjTEFOQT09>

Meeting ID: 836 9041 5769

Password: 706227

One tap mobile

+16699009128,,83690415769# US (San Jose)

+12532158782,,83690415769# US (Tacoma)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

Meeting ID: 836 9041 5769

Find your local number: <https://us02web.zoom.us/u/kbL3R8gv6K>

mental health situation

<https://www.cnn.com/2020/07/05/us/cahoots-replace-police-mental-health-trnd/index.html>

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