



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:** April 26, 2022 **Place:** GVH Conference Room / Zoom
Leader: Don Haver, Chair **Time:** 5:00 – 7:30 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.	15 minutes	BOARD CHAIR COMMENTS: (oral report) A. Board Governance, Bylaws and Policy Update B. Board Meeting Time Discussion	Don Haver, Chair
4	10 minutes	COMPLIANCE COMMITTEE REPORT OUT: <i>Attachments 1A,B,C</i> A. Compliance Plan B. GVH Compliance Activities C. Guidance for Health Care Boards	Beth Katzenburg, Compliance Officer / Jason Amrich, CEO
4.	15 minutes	QUALITY CHAIR REPORT OUT: A. Quality Updates	Andy Bertapelle, CNO
5.	25 minutes	CEO REPORT: <i>Attachment 2</i> Update on Key Happenings in the Health System	Jason Amrich, CEO
6.	5 minutes	CHIEF OF STAFF REPORT: (oral report)	Stephanie Porter, MD
7.	15 minutes	FINANCE COMMITTEE REPORT: A. March Financial Review <i>Attachment 3</i>	Mark VanderVeer, Finance Committee Lead Executive
8.	10 minutes	CONSENT AGENDA ITEMS AND REPORTS: <i>Attachments 4A,B,C,H</i> A. March meeting minutes B. Medical Staff Privileges and Bylaws C. Board Scorecard D. Strategic Planning Committee (no report) E. Quality & Outcomes Committee (see above agenda item) F. Joint Conference Committee (no report) G. Compliance Committee (see above agenda item) H. Foundation report I. Earning the Letter from those we serve (no report)	Don Haver, Chair
9.	45 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
10.	7:30 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 CEO is inviting you to a scheduled Zoom meeting.

Topic: BOT Meeting

Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

<https://us02web.zoom.us/j/84532881003?pwd=Y2x2NFIBZDJETjRhK2kreK43S1liUT09>

Meeting ID: 845 3288 1003

Passcode: 538524

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Find your local number: <https://us02web.zoom.us/j/kuU0epiR1>

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