



*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 22, 2023                      **Place:** GVH Conference Room  
**Leader:** Don Haver, Chair                      **Time:** 12:00 – 2:25 PM                      **Recorder:** Lynn Singer

ITEM	TIME	AGENDA ITEMS	RESPONSIBILITY
1.	12:00 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	<b>BOARD CHAIR COMMENTS:</b> (oral report) A. Introduction – Angela Kobel – CFO Gunnison Valley Health B. Committee Charter Review <i>Attachment 1</i>	Don Haver, Chair Mark Kaufman
4.	45 minutes	<b>FINANCE COMMITTEE REPORT OUT</b> A. June 2023 Financial Results <i>Attachment 2</i> B. 2024 Budget Update C. CHA August Financial Trends <i>Attachment 3</i>	Gregg Magers / Angela Kobel / Jason Amrich
5.	30 minutes	<b>SUPER 6 – COST REDUCTION UPDATE / FINANCIAL EXCELLENCE (2024)</b>	Jason Amrich / Gregg Magers / Angela Kobel
6.	20 minutes	<b>CEO REPORT OUT:</b> Update on Key Happenings in the Health System <i>Attachment 4</i>	Jason Amrich, CEO
7.	10 minutes	<b>QUALITY REPORT OUT</b> A. GVH Staffing Plan Policy <i>Attachment 5</i> B. Quality Dashboard Review	Nicole Huff, CNO
8.	5 minutes	<b>CMO/CHIEF OF STAFF REPORT OUT</b> A. Bylaws Progress Update	Jason Hogan, MD / Stephanie Porter, MD
9.	10 minutes	<b>CONSENT AGENDA ITEMS AND REPORTS:</b> <i>Attachments 6A,B,J</i> C. July meeting minutes D. Medical Staff Privileges and Bylaws E. Board Scorecard (no report) F. Strategic Planning Committee (no report) G. Quality & Outcomes – Quality Dashboard (no report) H. Governance Committee (no report) I. Compliance Committee (no report) J. Foundation report (verbal report) K. Earning the Letter from those we serve	Don Haver, Chair
10.	2:25 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”.**