



GUNNISON VALLEY HEALTH

*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  
**Leader:** Don Haver, Chair

**Date:** 12.05.2023  
**Time:** 2:00 - 5:00

**Place:** GVH Conf.Room  
**Recorder:** Lynn Singer

| Item | Time       | Agenda Item  | Presenter  | 5-Year Category | Super 6 Category | Agenda Type |
|------|------------|--|--|-----------------|------------------|-------------|
| 1    | 2:00 PM    | <b>CALL TO ORDER / ATTENDANCE</b>  | Don Haver, Chair   |                 |                  |             |
| 2    | 3 minutes  | <b>WELCOME AND OPPORTUNITY FOR PUBLIC COMMENTS:</b><br>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    | 2 minutes  | <b>BOARD CHAIR COMMENTS / MISSION MOMENT / COI CHECK-IN: (oral report)</b>   | Don Haver, Chair   |                 |                  |             |
| 4    | 30 minutes | <b>PEOPLE PILLAR</b><br>A. - BOT Thank You's   | Jason Amrich   | OE              | PF               | O           |
| 5    | 20 minutes | <b>QUALITY PATIENT SAFETY PILLAR</b><br>A. Compliance and Ethics Activities Update - <i>Attachment 1</i><br>B. Quality and Outcomes Report Out   | Beth Katzenberg,<br>Compliance Officer<br>Marla Crockett, Bud Spector, Nicole Huff | OE / DV         | EE / F           | O           |
| 6    | 10 minutes | <b>CMO / CHIEF OF STAFF REPORT OUT</b><br>A. GVH Medical Staff Bylaws Revision Review - <i>Attachment 2</i>  | Jason Hogan, MD /<br>Stephanie Porter, MD  | DV, OE, SCH     | EE, F            | O           |
| 7    | 30 minutes | <b>GOVERNANCE COMMITTEE REPORT - Attachments 3</b><br>A. Board Skills Matrix / B. Board Self-Improvement Follow Up   | Mark Kaufman   | OE              |                  | O / G       |
| 8    | 30 minutes | <b>FINANCE COMMITTEE REPORT OUT - Attachments 4</b><br>A. October 2023 Financial Results<br>B. 2024 Budget Review  | Angela Kobel / Jason Amrich  | OE              | VV/AA/CR         | O           |
| 9    | 20 minutes | <b>CEO REPORT OUT - Attachment 5</b>   | Jason Amrich   | All             | All              | O           |
| 10   | 30 minutes | <b>EXECUTIVE SESSION</b> - 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   | AID             | VV / AA          | S           |

|    |           |  |                  |  |  |   |
|----|-----------|--|------------------|--|--|---|
| 11 | 5 minutes | <b>CONSENT AGENDA ITEMS AND REPORTS - Attachments 6</b><br>A. October meeting minutes<br>B. Medical Staff Privileges and Bylaws<br>C. Board Scorecard<br>D. Strategic Planning Committee Report<br>E. Quality and Outcomes Report<br>F. Governance Committee Report<br>G. Compliance Committee Report<br>H. Foundation Report<br>I. Earning the Letter From Those We Serve<br>J. Upcoming GVH Internal and External Events | Don Haver, Chair |  |  | O |
| 12 | 5:00 PM   | <b>ADJOURN</b>   | Don Haver, Chair |  |  |   |

| <b>GVH Mission:</b> <i>The mission of Gunnison Valley Health is to effectively organize and provide quality healthcare services that improve the health of our community.</i> |                                |                |
|---|--------------------------------|----------------|
| 5 - Year Categories   | Super-6 Categories             | Agenda Types   |
| Accessibility Through Integrated Delivery (AID)   | People First (PF)              | Strategic (S)  |
| Organizational Excellence (OE)  | Volume For Viability (VV)      | Oversight (O)  |
| Delivering Value (DV)   | Ambulatory As An Anchor (AA)   | Generative (G) |
| Culture Of Innovation (CI)  | Experience Excellence (EE)     |                |
| Strengthening Community Health (SCH)  | Preparation For The Future (F) |                |
|   | Cost Reduction (CR)            |                |

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