



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 25, 2023 **Place:** GVH Conference Room
Leader: Don Haver, Chair **Time:** 2:00 – 5:05 PM **Recorder:** Lynn Singer

ITEM	TIME	AGENDA ITEMS	RESPONSIBILITY
1.	2:00 PM	CALL TO ORDER / ATTENDANCE	Don Haver, 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.	Don Haver, Chair
3.	5 minutes	BOARD CHAIR COMMENTS: (oral report)	Don Haver, Chair
4.	30 minutes	GOVERNWELL ASSESSMENT PRESENTATION <i>Attachment 1</i>	Todd Linden / Mark Kaufman
5.	30 minutes	FINANCE COMMITTEE REPORT OUT B. June 2023 Financial Results <i>Attachment 2</i>	Jason Amrich / Gregg Magers
6.	30 minutes	SUPER 6 – EXPERIENCE EXCELLENCE STRATEGIC INITIATIVE TEAM	Jenny Birnie / Joelle Ashley
7.	30 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
8.	10 minutes	QUALITY REPORT OUT	Nicole Huff, CNO
9.	5 minutes	CMO/CHIEF OF STAFF REPORT OUT	Jason Hogan, MD
10.	30 minutes	CEO REPORT OUT: A. Update on Key Happenings in the Health System <i>Attachment 3</i>	Jason Amrich, CEO
11.	10 minutes	CONSENT AGENDA ITEMS AND REPORTS: <i>Attachments 3A,B,C,F,H</i> A. June meeting minutes B. Medical Staff Privileges and Bylaws C. Board Scorecard D. Strategic Planning Committee (Review in Executive Session) E. Quality & Outcomes – Quality Dashboard (no report) F. Governance Committee (July minutes) G. Compliance Committee (no report) H. Foundation report I. Earning the Letter from those we serve (no report)	Don Haver, Chair
12.	5:05 PM	ADJOURN	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”.