



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: June 27, 2023

Place: SCC Conference Center

Leader: Don Haver, Chair

Time: 5:00 – 5:25 PM

Recorder: Lynn Singer

ITEM	TIME	AGENDA ITEMS	RESPONSIBILITY
1.	5:00 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.	10 minutes	FINANCE COMMITTEE REPORT: May Financial Results <i>Attachment 1</i>	Gregg Magers, Interim CFO
4.	10 minutes	CONSENT AGENDA ITEMS AND REPORTS: <i>Attachments 2A,B,C,F</i> A. May meeting minutes B. Medical Staff Privileges and Bylaws C. Board Scorecard D. Strategic Planning Committee (no report) E. Quality & Outcomes – Quality Dashboard (no report) F. Governance Committee G. Compliance Committee (no report) H. Foundation report (verbal report) I. Earning the Letter from those we serve (no report)	
5.	5:25 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”.