



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: 01.23.2024
Time: 2:00 - 4:45

Place: WCU South Conf Rm
Recorder: Lynn Singer

Item	Time	Agenda Item	Presenter	5-Year Category	Fab 5 Category	Agenda Type
1	2:00 PM	CALL TO ORDER / ATTENDANCE	Don Haver, Chair			
2	3 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	2 minutes	BOARD CHAIR COMMENTS / MISSION MOMENT / COI CHECK-IN: (oral report)	Don Haver, Chair	SCH		O
4	15 minutes	GOVERNANCE COMMITTEE REPORT - Attachments 1 A. Board Officer Election and Committee Assignments	Mark Kaufman	OE		O / G
5	30 minutes	ANNUAL GVH FOUNDATION UPDATE	Carol May / Jenny Birnie			
6	10 minutes	QUALITY PATIENT SAFETY PILLAR A. Quality and Outcomes Report Out	Marla Crockett / Bud Spector / Nicole Huff	OE / DV	EE / F	O
7	10 minutes	CMO / CHIEF OF STAFF REPORT OUT A. GVH Medical Staff Bylaws Revision Final Review - Attachment 2	Jason Hogan, MD / Stephanie Porter, MD	DV, OE, SCH	EE, F	O
8	30 minutes	FINANCE COMMITTEE REPORT OUT - Attachments 3 A. December and Year End 2023 Financial Results B. Revenue Cycle Update	Bruce Alpern / Angela Kobel / Jason Amrich	OE	VV/AA/CR	O
9	30 minutes	CEO REPORT OUT - Attachment 4	Jason Amrich	All	All	O
10	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	AID	VV / AA	S

11	5 minutes	CONSENT AGENDA ITEMS AND REPORTS - Attachments 5A,B,C,E,G,H A. December meeting minutes B. Medical Staff Privileges and Bylaws C. Strategic Planning Committee Report D. Quality and Outcomes Report E. Governance Committee Report F. Compliance Committee Report G. Earning the Letter From Those We Serve H. Upcoming GVH Internal and External Events	Don Haver, Chair			O
12	4:45 PM	ADJOURN	Don Haver, Chair			

GVH Mission: <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	Fab - 5 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)	

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