



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: October 25, 2022

Place: CB Center for the Arts

Leader: Don Haver, Chair

Time: 4:15 – 5:15 PM

Recorder: Lynn Singer

ITEM	TIME	AGENDA ITEMS	RESPONSIBILITY
1.	4:15 PM	CALL TO ORDER / ATTENDANCE	Don Haver, Chair
2.	10 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	COMPLIANCE COMMITTEE REPORT OUT	Beth Katzenberg, Compliance Officer
4.	15 minutes	CEO REPORT: Attachment 1 A. Update on Key Happenings in the Health System	Jason Amrich, CEO
5.	5 minutes	CHIEF OF STAFF REPORT: (oral report)	Stephanie Porter, MD
6.	10 minutes	FINANCE COMMITTEE REPORT: A. September Financial Results Attachment 2	Mark VanderVeer, CFO
7.	10 minutes	CONSENT AGENDA ITEMS AND REPORTS: Attachments 3A,B,C A. September 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. Joint Conference Committee (no report) G. Compliance Committee H. Foundation report (oral report) I. Earning the Letter from those we serve (no report)	Don Haver, Chair
8.	5:15 PM	ADJOURN	Don Haver, Chair

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”.