



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: 11.14.2023
Time: 3:00 - 4:00 PM

Place: GVH Conf.Room
Recorder: Lynn Singer

Item	Time	Agenda Item	Presenter	5-Year Category	Super 6 Category	Agenda Type
1	3:00 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	50 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
4	5 minutes	FINAL COMMENT	Don Haver, Chair			O
5	4:00 PM	ADJOURN	Don Haver, Chair			

GVH Mission: *The mission of Gunnison Valley Health is to effectively organize and provide quality healthcare services that improve the health of our community*

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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