



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:** 09.26.23  
**Time:** 2:00 - 5:00

**Place:** GVH Conf.Room  
**Recorder:** Lynn Singer

Item	Time	Agenda Item	Presenter	5-Year Category	Super 6 Category	Agenda Type
1	2:00 PM	<b>CALL TO ORDER / ATTENDANCE</b>	Don Haver, Chair			
2	5 minutes	<b>WELCOME AND OPPORTUNITY FOR PUBLIC COMMENTS:</b> 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	<b>BOARD CHAIR COMMENTS / COI CHECK-IN : (oral report)</b>	Don Haver, Chair			
4	45 minutes	<b>EXECUTIVE SESSION</b> - 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
5	40 minutes	<b>GOVERNANCE COMMITTEE</b> A. BOT Self Improvement - A GovernWell Assessment Follow-Up	Mark Kaufman			O / G
6	30 minutes	<b>FINANCE COMMITTEE REPORT OUT</b> A. August 2023 Financial Results - <i>Attachment 1</i>	Angela Kobel / Jason Amrich	OE	VV/AA/CR	O
7	15 minutes	<b>2023 SUPER 6 - DASHBOARD REVIEW</b>	Jason Amrich	OE		S / O
8	10 minutes	<b>CMO / CHIEF OF STAFF REPORT OUT</b>	Jason Hogan, MD / Stephanie Porter, MD	DV, OE, SCH	EE, F	O
9	20 minutes	<b>CEO REPORT OUT</b>	Jason Amrich	All	All	O

10	10 minutes	<b>CONSENT AGENDA ITEMS AND REPORTS -</b> A. August meeting minutes B. Medical Staff Privileges and Bylaws C. Board Scorecard (no report) D. Strategic Planning Committee Report E. Quality and Outcomes Report (no report) F. Governance Committee Report G. Compliance Committee Report (no report) H. Foundation Report (verbal report) I. Earning the Letter From Those We Serve (no report) J. Upcoming GVH Internal and External Events	Don Haver, Chair			O
11	5:00 PM	<b>ADJOURN</b>	Don Haver, Chair			

<b>GVH Mission:</b> <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	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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