



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:** August 25, 2021 **Place:** Zoom / GVH Conference Room
Leader: Don Haver, Chair **Time:** 5:00 – 6:00 p.m. **Recorder:** Lynn Singer

ITEM	TIME	AGENDA ITEMS	RESPONSIBILITY
1.	5:00 p.m.	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	BOARD CHAIR COMMENTS: (oral report)	Don Haver, Chair
4.	15 minutes	CEO REPORT: <i>Attachment 1</i> Update on Key Happenings in the Health System	Rob Santilli, CEO
5.	5 minutes	CHIEF OF STAFF REPORT: (oral report)	Stephanie Porter, MD
6.	10 minutes	FINANCE COMMITTEE REPORT: A. July Financial Results <i>Attachment 2</i>	Mark VanderVeer, CFO
7.	10 minutes	CONSENT AGENDA ITEMS AND REPORTS: <i>Attachments 3A,B,C,D,H,J</i> A. July meeting minutes B. Medical Staff Privileges and Bylaws C. Board Scorecard D. Strategic Planning Committee E. Quality & Outcomes Committee (no report) F. Joint Conference Committee (no report) G. Joint Commission Compliance & Safety Committee Dashboards (no report) H. Foundation report I. Earning the Letter from those we serve (no report) J. CEO Compensation Committee	Don Haver, Chair
8.	6:00 p.m.	ADJOURN	Don Haver, Chair

**THIS MEETING WILL BE HELD VIA ZOOM.
CALL-IN NUMBERS ARE LISTED ON THE FOLLOWING PAGE.**

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”.

GVH CEO is inviting you to a scheduled Zoom meeting.

Topic: BOT Meeting

Time: Aug 25, 2021 05:00 PM Mountain Time (US and Canada)

Aug 25, 2021 05:00 PM

Sep 28, 2021 05:00 PM

Oct 26, 2021 08:00 AM

Dec 7, 2021 05:00 PM

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly:

https://us02web.zoom.us/meeting/tZwrceGhpzkrGdwnuSzZzQjb_xM6lagJ8vqP/ics?icsToken=98tyKuGgqD0iE92XsRqPRpw-BI_oWfPxmHpcjadKkgrWGRpJUwn0CfpvZL5-F_KI

Join Zoom Meeting

<https://us02web.zoom.us/j/88668992138?pwd=NnpGcjBMMmxKenliVXE2K2NpQXdSZz09>

Meeting ID: 886 6899 2138

Passcode: 664532

One tap mobile

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+16699009128,,88668992138# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 886 6899 2138

Find your local number: <https://us02web.zoom.us/u/kb0rcOF00L>

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