



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:** January 22, 2019 **Place:** GVH Conference Room
Leader: Ronda Connaway, Chair **Time:** 5:00 – 6:45 p.m. **Recorder:** Lynn Singer

ITEM	TIME	AGENDA ITEMS	RESPONSIBILITY
1.	5:00 p.m.	CALL TO ORDER / ATTENDANCE	Ronda Connaway, 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.	Ronda Connaway, Chair
3.	10 minutes	BOARD CHAIR COMMENTS: (oral report) A. 2019 Schedule of Regular Board Meetings <i>Attachment 1</i> B. Election of Officers C. A Resolution to Establish a Board of Trustees Committee to Prepare an Executive Succession Policy and Plan for Board Review and Approval <i>Attachment 2</i> D. Committee Assignments	Ronda Connaway, Chair
4.	10 minutes	QUALITY REPORT: A. SCC Resident / Family Survey Results	Mary Blattner, SCC Administrator
5.	15 minutes	EMERGENCY DEPARTMENT CONTRACT	J. Douglas Yeakel, MD and Jay McMurren, MD
6.	15 minutes	CEO REPORT: <i>Attachment 3</i> Update on Key Happenings in the Health System	Rob Santilli, CEO
7.	5 minutes	CHIEF OF STAFF REPORT: (oral report)	Kenneth Anderson, DO
8.	10 minutes 10 minutes 5 minutes	FINANCE COMMITTEE REPORT: A. November Financial Results <i>Attachment 4</i> B. December Financial Results <i>Attachment 5</i> C. 2018 Budget versus Actual <i>Attachment 6</i>	Stephen DelRossi, Controller
9.	10 minutes	CONSENT AGENDA ITEMS AND REPORTS: <i>Attachments 7A,B,C,D,I,K</i> A. December 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. GVH Champions (no report) I. Foundation report J. Earning the Letter from those we serve	Ronda Connaway, Chair
9.	6:45 p.m.	ADJOURN	Ronda Connaway, 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”.