



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:** May 24, 2022 **Place:** GVH Conference Room / Zoom
Leader: Don Haver, Chair **Time:** 2:00 – 5:00 p.m. **Recorder:** Lynn Singer

ITEM	TIME	AGENDA ITEMS	RESPONSIBILITY
1.	2:00 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) A. Board Governance, Bylaws and Policy Update B. Introduction – Interim CNO, Nicole Huff, RN, MSN, MBA C. June BOT Meeting Date	Don Haver, Chair
4.	25 minutes	COMMUNITY HEALTH NEEDS ASSESSMENT PRESENTATION: <i>Attachment 1</i> A. Discussion B. Motion for approval	Kylie Lattimore, QHR / Jason Amrich / Joelle Ashley
5.	40 minutes	FINANCE COMMITTEE REPORT OUT: <i>Attachment 2</i> A. April Financial Review B. 2021 Audit Report Out	Mark VanderVeer, CFO James Mann, CliftonLarsonAllen
6.	10 minutes	QUALITY REPORT OUT:	Jason Amrich, CEO
7.	25 minutes	CEO REPORT: <i>Attachment 3</i> Update on Key Happenings in the Health System	Jason Amrich, CEO
8.	5 minutes	CHIEF OF STAFF REPORT: (oral report)	Stephanie Porter, MD
9.	10 minutes	CONSENT AGENDA ITEMS AND REPORTS: <i>Attachments 4A,B,C</i> A. April meeting minutes B. Medical Staff Privileges and Bylaws C. Board Scorecard D. Strategic Planning Committee (no report) E. Quality & Outcomes - Quality Dashboard (no March Meeting) F. Joint Conference Committee (no report) G. Compliance Committee (no report) H. Foundation report (no report) I. Earning the Letter from those we serve (no report)	Don Haver, Chair
10.	4:15 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: This is a recurring meeting Meet anytime

Join Zoom Meeting

<https://us02web.zoom.us/j/84532881003?pwd=Y2x2NFIBZDJETjRhK2kreK43S1liUT09>

Meeting ID: 845 3288 1003

Passcode: 538524

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