



*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:** December 8, 2016                      **Place:** GVH Conference Room  
**Leader:** Ronda Connaway, Chair              **Time:** 5:00 p.m. – 7:45 p.m.                      **Recorder:** Lynn Singer

ITEM	TIME	AGENDA ITEMS	RESPONSIBILITY
1.	5:00 p.m.	<b>CALL TO ORDER / ATTENDANCE</b>	Ronda Connaway, Chair
2.	45 minutes	<b>EXECUTIVE SESSION</b> pursuant to (1) C.R.S. §24-6-402(4)(c) for the purpose of discussing matters required to be kept confidential by federal or state law or rules and regulations.	Ronda Connaway, Chair
3.	10 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.	Ronda Connaway, Chair
3.	10 minutes	<b>BOARD CHAIR COMMENTS:</b> (oral report)	Ronda Connaway, Chair
4.	20 minutes	<b>QUALITY REPORT:</b> Attachment 1 A. 2016 Employee Engagement Survey Results	Christina Lovelace, Director of Human Resources
5.	10 minutes	<b>CEO REPORT:</b> Attachment 2 A. Update on Key Happenings in the Health System	Rob Santilli, CEO
6.	10 minutes	<b>CHIEF OF STAFF REPORT:</b> (oral report)	Gloria Beim, MD
7.	30 minutes	<b>FINANCE COMMITTEE REPORT:</b> Attachments 3A and 3B A. 2017 Budget B. October Financial Results	Thomas Harvey, CFO
8.	10 minutes	<b>CONSENT AGENDA ITEMS AND REPORTS:</b> Attachments 4A,B,C,D,E,F,I,J A. October meeting minutes B. Medical Staff Privileges and Reappointment C. CNO Report D. Board Scorecard E. Strategic Planning Committee F. Quality Committee G. Joint Conference Committee (no report) H. GVH Champions (no report) I. Foundation report J. Earning the Letter from those we serve	Ronda Connaway, Chair
9.	15 minutes	<b>EXECUTIVE SESSION</b> pursuant to C.R.S. §24-6-402(4)(f) for the purpose of discussing personnel matters related to CEO contract.	Ronda Connaway, Chair
10.	7:45 p.m.	<b>ADJOURN</b>	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”.**