



**Board of Trustees / Strategic Planning Meeting
University Center at WSCU / North Ballroom**

AGENDA

Tuesday, February 28, 2017

8:00 – 8:30 a.m.	Continental Breakfast	
8:30 – 8:45 a.m.	Welcome/Meeting Overview	Ronda Connaway, Chair, Board of Trustees Rob Santilli, CEO
8:45 -10:15 a.m.	Community Health Needs Assessment Presentation and Discussion	Susan Hassell, Principal, Strategy and Marketing Consulting Practice, Quorum Health Resources
10:15 – 10:30 a.m.	Break	
10:30 – 11:45 a.m.	Federally Qualified Health Center (FQHC) Presentation and Discussion	Jeremy Carroll, CEO, River Valley Family Health Center
11:45 – 12:45 p.m.	Lunch	
12:45 – 1:45 p.m.	Five Year Plan	Thomas Harvey, CFO
1:45 - 2:45 p.m.	Marketing Strategy	Tyler Hansen, Marketing Director, Gunnison Valley Health
2:45 – 3:00 p.m.	Break	
3:00 – 3:05 p.m.	Closing Comments	Ronda Connaway, Chair, Board of Trustees
3:05 – 4:30 p.m.	February Board Meeting	Ronda Connaway, Chair
5:00 p.m.	Cocktails/Dinner	Blackstock Bistro



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:** February 28, 2017 **Place:** WSCU North Ballroom
Leader: Ronda Connaway, Chair **Time:** 3:05 – 4:30 p.m. **Recorder:** Lynn Singer

ITEM	TIME	AGENDA ITEMS	RESPONSIBILITY
1.	3:05 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)	Ronda Connaway, Chair
4.	20 minutes	CEO REPORT: Attachment 1 A. Update on Key Happenings in the Health System	Rob Santilli, CEO
5.	15 minutes	CHIEF OF STAFF REPORT: (oral report)	Blake Clifton, MD
6.	10 minutes	FINANCE COMMITTEE REPORT: A. December and January Financial Results (Attachments 2 and 3)	Thomas Harvey, CFO
7.	10 minutes	CONSENT AGENDA ITEMS AND REPORTS: Attachments 4A,B,C,D,E,F,G,I,J A. January meeting minutes B. Medical Staff Privileges and Bylaws C. CNO Report D. Board Scorecard E. Strategic Planning Committee – January and February F. Quality Committee G. Joint Conference Committee H. GVH Champions (no report) I. Foundation report J. Earning the Letter from those we serve	Ronda Connaway, Chair
8.	4:30 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”.