



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 26, 2020 **Place:** GVH Conference Room
Leader: Don Haver, Chair **Time:** 5:00 – 7:25 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.	15 minutes	QUALITY REPORT: A. SCC Annual State Inspection	Mary Blattner, SCC Administrator
4.	30 minutes	2019 Audit Attachment 1	James Mann, CliftonLarsonAllen
4.	5 minutes	BOARD APPOINTMENT TO THE GUNNISON/HINSDALE COMBINED EMERGENCY TELEPHONE SERVICE AUTHORITY Attachment 2	Wade Baker, VP – Administrative Services
5	15 minutes	CEO REPORT: Attachment 3 A. Update on Key Happenings in the Health System	Rob Santilli, CEO
6.	5 minutes	CHIEF OF STAFF REPORT: (oral report)	Kenneth Anderson, DO
7.	20 minutes	FINANCE COMMITTEE REPORT: A. April Financial Results Attachment 4A B. Addendum to the Resolution to Borrow \$4,791,475 under the CARES Act Paycheck Protection Program Attachment 4B	Mark VanderVeer, CFO
8.	10 minutes	CONSENT AGENDA ITEMS AND REPORTS: Attachments 5A,C,D,E,I A. April meeting minutes B. Medical Staff Privileges and Bylaws (no report) C. Board Scorecard D. Strategic Planning Committee E. Quality & Outcomes Committee 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 (no report)	Rob Santilli, CEO
9.	30 minutes	EXECUTIVE SESSION pursuant to C.R.S. 24-6-402(4)(e) for the purpose of developing strategy for negotiations, instructing negotiators, and determining positions relative to matters that may be subject to negotiations.	Don Haver, Chair
10.	725 p.m.	ADJOURN	Don Haver, CEO

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 Admin is inviting you to a scheduled Zoom meeting.

Topic: BOT Meeting

Time: May 26, 2020 05:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86251216446?pwd=U3FKc3BpM1JxeEx4b1lERUpCVXVYdz09>

Meeting ID: 862 5121 6446

Password: 376548

One tap mobile

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Meeting ID: 862 5121 6446

Find your local number: <https://us02web.zoom.us/u/kdUZ9WxfL9>

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