



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:** August 3, 2021 **Place:** Zoom / GVH Conference Room
Leader: Don Haver, Chair **Time:** 12:00 – 12:10 p.m. **Recorder:** Lynn Singer

ITEM	TIME	AGENDA ITEMS	RESPONSIBILITY
1.	12:00 p.m.	CALL TO ORDER / ATTENDANCE	Don Haver, Chair
2.	10 minutes	Announcement of Finalists for CEO position and Update on Process	Don Haver, Chair
3.	12:10 p.m.	ADJOURN	Don Haver, Chair

GVH CEO is inviting you to a scheduled Zoom meeting.

Topic: Special Board Meeting
Time: Aug 3, 2021 12:00 PM Mountain Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/86098959882?pwd=SFFJQksvMEYyb1NiNDJ0OGphYkJUdz09>

Meeting ID: 860 9895 9882
Passcode: 206013
One tap mobile
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Dial by your location
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Find your local number: <https://us02web.zoom.us/u/kbikV2ajoP>

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”.