



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 10, 2021 Place: GVH Conference Room / Zoom
Leader: Don Haver, Chair Time: 12:00 – 1:30 p.m. Recorder: Lynn Singer

Table with 4 columns: ITEM, TIME, AGENDA ITEMS, RESPONSIBILITY. Row 1: 1. 12:00 p.m. CALL TO ORDER / ATTENDANCE Don Haver, Chair. Row 2: 2. 90 minutes EXECUTIVE SESSION pursuant to C.R.S. §24-6-402(3)(a)(V) for the purpose of determining positions relative to matters that may be subject to negotiations with employees or employee organizations; developing strategy for and receiving reports on the progress of such negotiations; and instructing negotiators. CEO Search Committee to make recommendation to the Board and seek approval to make offer. Don Haver, Chair. Row 3: 3. 1:30 p.m. ADJOURN Don Haver, Chair.

GVH CEO is inviting you to a scheduled Zoom meeting.

Topic: Special Board Meeting

Time: Aug 10, 2021 12:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/82652533112?pwd=YStpK3RNQWhKdkUwbWpOdDlsR1I2QT09

Meeting ID: 826 5253 3112

Passcode: 714961

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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”.