



GUNNISON VALLEY HEALTH

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
Leader: Marla Covey, Secretary/Treasurer

Date: 04.23.2024
Time: 12:00 - 16:00

Place: GVH Conf Rm
Recorder: Lynn Singer

Item	Time	Agenda Item	Presenter	5-Year Category	2024 Category	Agenda Type
1	12:00 PM	CALL TO ORDER / ATTENDANCE	Marla Covey, Sec/Treas			
2	3 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.	Marla Covey, Sec/Treas			
3	2 minutes	BOARD CHAIR COMMENTS / AGENDA REVIEW / COI CHECK-IN: (oral report)	Marla Covey, Sec/Treas	SCH		O
4	5 minutes	MISSION MOMENT	Executive Team	SCH		G
5	30 minutes	Compliance and Ethics - Semi- Annual Report Out - Attachment 1	Beth Katzenberg - GVH Compliance Officer	OE		O
6	30 minutes	Lessons From The Field - Cora Health Narratives - Community-Based Research on Indigenous Beliefs Regarding Illness, Healing, and Depression - Attachment 2	Cole Cooper	SCH	F5	G
7	10 minutes	QUALITY PATIENT SAFETY PILLAR A. Committee Report Out	Marla Crockett / Bud Spector / Nicole Huff	OE / DV	F5	O
8	30 minutes	FINANCE COMMITTEE REPORT OUT - Attachment 3 A. March 2024 Financial Results B. Revenue Cycle Update C. Line of Credit	Bruce Alpern / Angela Kobel / Jason Amrich	OE	FE	O
9	45 minutes	CEO REPORT OUT - Attachment 4	Jason Amrich	All	All	O
10	15 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.	Marla Covey, Sec/Treas	AID	F5	S

11	5 minutes	CONSENT AGENDA ITEMS AND REPORTS - Attachments 5A,B,C A. March meeting minutes B. Medical Staff Privileges and Bylaws C. Strategic Planning Committee Report D. Quality and Outcomes Report E. Governance Committee Report F. Compliance Committee Report G. Earning the Letter From Those We Serve H. Upcoming GVH Internal and External Events	Marla Covey, Sec/Treas			0
12	5 minutes	MEETING REVIEW	Marla Covey, Sec/Treas			
		<ul style="list-style-type: none"> • What went well? • What would make the meeting even better? • Did we stay in our governance lane? • Future agenda items? 				
13	3:40 PM	ADJOURN	Marla Covey, Sec/Treas			

GVH Mission: <i>The mission of Gunnison Valley Health is to effectively organize and provide quality healthcare services that improve the health of our community.</i>		
5 - Year Categories	2024 Strategic Initiatives	Agenda Types
Accessibility Through Integrated Delivery (AID)	Financial Excellence (FE)	Strategic (S)
Organizational Excellence (OE)	Sustainable Seniors (SS)	Oversight (O)
Delivering Value (DV)	Be Epic (BE)	Generative (G)
Culture Of Innovation (CI)	Physician Practice Reimagined (PPR)	
Strengthening Community Health (SCH)	Fab 5 (F5)	

Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting.](#)

Meeting ID: 263 199 211 476

Passcode: p5Fot2

Or call in (audio only)

[+1 469-217-7806,,529999537# United States, Dallas](#)

Phone Conference ID: 529 999 537#