



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:** Mark Kaufman, Chair

**Date:** 03.26.2024  
**Time:** 2:00 - 5:00

**Place:** GVH Conf Rm  
**Recorder:** Lynn Singer

Item	Time	Agenda Item	Presenter	5-Year Category	2024 Category	Agenda Type
1	2:00 PM	<b>CALL TO ORDER / ATTENDANCE</b>	Mark Kaufman, Chair			
2	3 minutes	<b>WELCOME AND OPPORTUNITY FOR PUBLIC COMMENTS:</b> 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.	Mark Kaufman, Chair			
3	2 minutes	<b>BOARD CHAIR COMMENTS / AGENDA REVIEW / COI CHECK-IN: (oral report)</b>	Mark Kaufman, Chair	SCH		O
4	5 minutes	<b>MISSION MOMENT</b>	Executive Team	SCH		G
5	25 minutes	<b>QUALITY PATIENT SAFETY PILLAR</b> A. Committee Report Out	Marla Crockett / Bud Spector / Nicole Huff	OE / DV	F5	O
6	15 minutes	<b>Governance Committee</b> A. CEO Succession Policy B. Board Chair Evaluation Tool	Marla Crockett / Marla Covey	OE		S
7	30 minutes	<b>FINANCE COMMITTEE REPORT OUT - Attachments 1</b> A. February 2024 Financial Results B. Revenue Cycle Update	Bruce Alpern / Angela Kobel / Jason Amrich	OE	FE	O
8	60 minutes	<b>CEO REPORT OUT - Attachment 2</b>	Jason Amrich	All	All	O
9	15 minutes	<b>EXECUTIVE SESSION</b> - 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.	Mark Kaufman, Chair	AID	F5	S

<b>10</b>	5 minutes	<b>CONSENT AGENDA ITEMS AND REPORTS - Attachments 3A,B,H</b> A. February 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	Mark Kaufman, Chair				O
<b>11</b>	5 minutes	<b>MEETING REVIEW</b>	Mark Kaufman, Chair				
		<ul style="list-style-type: none"> <li>• What went well?</li> <li>• What would make the meeting even better?</li> <li>• Did we stay in our governance lane?</li> <li>• Future agenda items?</li> </ul>					
<b>12</b>	4:40 PM	<b>ADJOURN</b>	Mark Kaufman, Chair				

<b>GVH Mission:</b> <i>The mission of Gunnison Valley Health is to effectively organize and provide quality healthcare services that improve the health of</i>		
<b>5 - Year Categories</b>	<b>2024 Strategic Initiatives</b>	<b>Agenda Types</b>
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)	

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