

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 o	of Trustees Date: February 28, 2023 Place: GVH	Conference Room
Leader:Don Haver, ChairTime:2:00 – 5:00 PMRecorder:Lyn		Singer	
ITEM	TIME	AGENDA ITEMS	RESPONSIBILITY
1.	2:00 PM	CALL TO ORDER / ATTENDANCE	Don Haver, Chair
2.	5 minutes	WELCOME and OPPORTUNITY FOR PUBLIC COMMENTS:	Don Haver, Chair
		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.	
3.	20 minutes	BOARD CHAIR COMMENTS: (oral report)	Don Haver, Chair
		A. Thank You – Bob Schutt	
		B. 2023 New Board Membership Introductions	
		C. 2023 Schedule of Regular Board Meetings Attachment 1	
4.	30 minutes	LEGISLATIVE AND REGULATORY UPDATE	Katherine Mulready,
			Senior VP and Chief
	10		Strategy Officer, CHA
5.	10 minutes	GOVERNANCE COMMITTEE UPDATES Attachment 2	Mark Kaufman
		- Election of Officers	
	20	- Committee Assignments	Den Henry Chain
6.	30 minutes	EXECUTIVE SESSION pursuant to C.R.S. 24-6-402(4)(e) for the purpose of	Don Haver, Chair
		developing strategy for negotiations, instructing negotiators, and determining positions relative to matters that may be subject to negotiations.	
7.	5 minutes	QUALITY REPORT OUT	Nicole Huff, CNO
8.	5 minutes	CMO & CHIEF OF STAFF REPORT OUT	Stephanie Porter, MD
0	20 minutos		Jason Hogan, MD
9.	30 minutes	FINANCE COMMITTEE REPORT: A. January Financial Results Attachment 3	Mark VanderVeer, CFO
10.	30 minutes	CEO REPORT OUT:	Jason Amrich, CEO
10.	50 minutes	A. Update on Key Happenings in the Health System Attachment 4	
11	10		Den Hause Chain
11.	10 minutes	CONSENT AGENDA ITEMS AND REPORTS: Attachments 5A,B,C,I	Don Haver, Chair
		 A. January meeting minutes B. Medical Staff Privileges and Bylaws 	
		C. Board Scorecard	
		D. Strategic Planning Committee (no report)	
		E. Quality & Outcomes – Quality Dashboard (no report)	
		F. Governance Committee (oral report)	
		G. Compliance Committee (no report)	
		H. Foundation report (no report)	
		I. Earning the Letter from those we serve (See attachment)	
12.	5:00 PM	ADJOURN	Don Haver, Chair

Microsoft Teams meeting

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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".