



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:** July 5, 2022 **Place:** GVH Conference Room / Teams
Leader: Don Haver, Chair **Time:** 2:00 – 3:40 PM **Recorder:** Lynn Singer

| ITEM | TIME | AGENDA ITEMS | RESPONSIBILITY |
|------|------------|---|-----------------------|
| 1. | 2:00 PM | CALL TO ORDER / ATTENDANCE | Don Haver, Chair |
| 2. | 10 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. | Don Haver, Chair |
| 3. | 10 minutes | BOARD CHAIR COMMENTS: (oral report) A. Board Governance, Bylaws and Policy Update | Don Haver, Chair |
| 4. | 40 minutes | FINANCE COMMITTEE REPORT OUT: A. May Financial Review <i>Attachment 1</i> | Mark Vander Veer, CFO |
| 5. | 25 minutes | CEO REPORT: <i>Attachment 2</i> Update on Key Happenings in the Health System | Jason Amrich, CEO |
| 6. | 5 minutes | CHIEF OF STAFF REPORT: (oral report) | Stephanie Porter, MD |
| 7. | 10 minutes | CONSENT AGENDA ITEMS AND REPORTS: <i>Attachments 3A,B,C,E</i> A. May meeting minutes B. Medical Staff Privileges and Bylaws C. Board Scorecard D. Strategic Planning Committee (no report) E. Quality & Outcomes - Quality Dashboard F. Joint Conference Committee (no report) G. Compliance Committee (no report) H. Foundation report (no report) I. Earning the Letter from those we serve (no report) | Don Haver, Chair |
| 8. | 3:40 PM | ADJOURN | Don Haver, Chair |

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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”.