



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: June 28, 2022 Place: Zoom / GVH Conference Room
Leader: Don Haver, Chair Time: 3:00 – 3:15 PM Recorder: Lynn Singer

Table with 4 columns: ITEM, TIME, AGENDA ITEMS, RESPONSIBILITY. Row 1: 1. 3:00 PM CALL TO ORDER / ATTENDANCE Don Haver, Chair. Row 2: 2. 15 minutes Review and Request for Approval of MRI Purchase for 2023 Capital Budget Cycle Don Haver, Chair. Row 3: 3. 3:15 PM ADJOURN Don Haver, Chair.

GVH CEO is inviting you to a scheduled Zoom meeting.

Topic: Special BOT Meeting
Time: Jun 28, 2022 03:00 PM Mountain Time (US and Canada)
Jun 28, 2022 03:00 PM

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly:
https://us02web.zoom.us/meeting/tZAodOugpjoqGtdpOZKBInrNneJlfXwr53Hi/ics?icsToken=98tyKuGsqzgoEtyUsBmERpwlGJyCa_zxiH5fjbdZjDDfKAJ6bBHYOOdoPrRHB8qF

Join Zoom Meeting
https://us02web.zoom.us/j/84532881003?pwd=Y2x2NFIBZDJETjRhK2kreK43S1liUT09

Meeting ID: 845 3288 1003
Passcode: 538524
One tap mobile
+12532158782,,84532881003# US (Tacoma)
+13462487799,,84532881003# US (Houston)

Dial by your location
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 669 900 9128 US (San Jose)
+1 301 715 8592 US (Washington DC)
+1 312 626 6799 US (Chicago)
+1 646 558 8656 US (New York)

Meeting ID: 845 3288 1003
Find your local number: https://us02web.zoom.us/u/kuU0epiR1

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”.