GVH MISSION: *Improve the health and well-being of our community.*

GVH VISION: *Exceptional care close to home.*

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 **Date:** 11.03.26 **Place:** GVH Conference Room

LEADER: Mark Kaufman, Chair **Time:** 12:00 – 16:25 **Recorder:** Lynn Singer

BOARD ROUNDING DEPARTMENT: EVS: Meet at South Entrance

Item	Time	Agenda Item	Presenter	Agenda Type	
1	12:00	**CALL TO ORDER/ATTENDANCE**	Dr. Mark Kaufman, Chair		
2	12:00 - 12:05	**WELCOME / 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.*	Dr. Mark Kaufman, Chair		
3	12:05 - 12:15	**BOARD CHAIR COMMENTS / AGENDA REVIEW / BOT ROUNDING REVIEW / COI CHECK-IN**	Dr. Mark Kaufman, Chair		
4	12:15 - 12:20	**MISSION MOMENT:** • Exceptional Care Close to Home or Just Culture	Executive Team		
5	12:20 – 12:25	**CONSENT AGENDA ITEMS AND REPORTS** A. October BOT Meeting Minutes B. Upcoming Events C. Governance Committee Minutes D. Quality & Outcomes Minutes E. Workplace Violence Policy (HR) (no changes) F. Quality Assessment, Process Improvement, Patient Safety Plan (CNO/Quality) (no changes) G. Stark and Anti-Kickback Statute (Leadership/Compliance) H. Compliance and Ethics Conduct (Compliance) (no changes) I. Compliance and Ethics Plan (Compliance)	Dr. Mark Kaufman, Chair	O	BA

		J. Provider Conflict of Interest (Compliance) (no changes) K. FCA, FWA, Whistleblower (Compliance) L. Grievance Policy (Risk)			
OLD BUSINESS / FOLLOW UP ITEMS					
NEW BUSINESS / FOLLOW UP ITEMS					
6	12:25 – 12:40	**COMPLIANCE AND ETHICS REPORT OUT**	Karrie Clark	O	IDI
7	12:40 – 13:25	**CEO REPORT OUT** A. CEO Update a. Strategic Planning Retreat Follow-up B. Strategic Human Resources and Press Ganey Employee Engagement Score Review	Jason Amrich	S, O, G	IDI
8	13:25 – 14:15	**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 and C.R.S. § 24-6-402(4)(f) for the purpose of discussing personnel matters.*	Dr. Mark Kaufman, Chair	S, O	
9	14:15 – 14:45	**GOVERNANCE COMMITTEE REPORT OUT** A. Board Self Improvement Plan Progress Update B. BOT Bylaws Biannual Review C. BOT Committee Charter Review a. CEO Evaluation and Compensation Committee b. Finance Committee c. Governance Committee d. Quality and Outcomes Committee e. Strategic Planning Committee	Marla Crockett, Committee Chair	O	IDI / BA
10	14:45 – 15:00	**QUALITY AND OUTCOMES REPORT OUT**	Marla Crockett, Committee Chair, Nicole Huff	O	
11	15:00 – 15:20	**CMO/CHIEF OF STAFF REPORT OUT** A. Medical Staff Update B. CMO Report Out C. Medical Staff Bylaws Review	Dr. Stephanie Porter, Dr. Anna Meeuwsen		IDI / BA
12	15:20 – 15:50	**FINANCE COMMITTEE REPORT OUT** A. September 2026 Financial Summary and Packet Review B. 340B Quarterly Review	Bruce Alpern, Committee Chair, Nathan Blad	O	IDI / BA

13	15:50 – 16:20	**OPEN DISCUSSION**	Dr. Mark Kaufman, Chair	G	IDI
14	16:20 – 16:25	**MEETING REVIEW** A. What went well? B. What would make the meeting better? C. Did we stay in our governance lane? D. Future agenda items?	Dr. Mark Kaufman, Chair	G	IDI
15	16:25 – 16:25	**ADJOURN**	Dr. Mark Kaufman, Chair		

2025 – 2027 Strategic Themes	**Agenda Types**	
Operational Excellence – Perform To Thrive (OE)	Strategic (S)	(IDI) Information, Discussion & Input
Medical Staff Synergy - Unleash Provider Potential (MSS)	Oversight (O)	(BA) Board Action Needed
Clinical Services Collaboration – Build The Future (CSC)	Generative (G)	
Strengthening Community Health (SCH)		
Transitioning Payment Models – Value For The Valley (TPM)		

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