



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: 02.03.26

Place: GVH Conference Room

LEADER: Mark Kaufman, Chair

Time: 12:00 – 15:15

Recorder: Lynn Singer

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: <i>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.</i>	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	Executive Team		
5	12:20 –12:25	CONSENT AGENDA ITEMS AND REPORTS A. January BOT Meeting Minutes B. Medical Staff Report C. CECC Minutes D. Governance Committee Minutes E. GVH Upcoming Events	Dr. Mark Kaufman, Chair	O	BA
OLD BUSINESS / FOLLOW UP ITEMS					
NEW BUSINESS / FOLLOW UP ITEMS					
6	12:25 – 12:35	COMPLIANCE AND ETHICS REPORT OUT	Karrie Clark	O	IDI
7	12:35 – 13:05	CEO REPORT OUT A. CEO Update B. GVH Brand and Marketing Update C. HR BOT Dashboard	Jason Amrich / Erica Rasmussen / Jenny Birnie	S, O, G	IDI / BA
8	13:05 – 13:35	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	13:35 – 14:00	GOVERNANCE COMMITTEE	Marla Crockett	O	IDI
11	14:00 – 14:05	CMO/CHIEF OF STAFF REPORT OUT A. Medical Staff Update	Dr. Stephanie Porter, Dr. Anna Meeuwsen	O	IDI
12	14:05 – 14:35	FINANCE COMMITTEE REPORT OUT A. December/Year End 2025 Financial Summary and Packet Review B. 340B Update	Bruce Alpern, Chair, Nathan Blad	O	IDI / BA
13	14:35 – 14:55	GVH FOUNDATION REPORT OUT	Jenny Birnie		IDI
14	14:55 – 15:10	OPEN DISCUSSION	Dr. Mark Kaufman, Chair	G	IDI
15	15:10 – 15:15	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
16	15:15 – 15:15	ADJOURN	Dr. Mark Kaufman, Chair		

GVH MISSION: <i>The mission of Gunnison Valley Health is to effectively organize and provide quality healthcare services that improve the health of our community</i>		
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 – Together In Health (SCH)		
Transitioning Payment Models – Value For The Valley (TPM)		

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