



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 | | | | | |
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| 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 | |

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| 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 | | |

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| 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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