



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:** 05.06.25

**Place:** WCU Boardroom

**LEADER:** Mark Kaufman, Chair

**Time:** 13:00 – 16:05

**Recorder:** Lynn Singer

Item	Time	Agenda Item	Presenter	3-year Category	2025 Category	Agenda Type
1	13:00	<b>CALL TO ORDER/ATTENDANCE</b>	Mark Kaufman, Chair			
2	13:00 -13:03	<b>WELCOME / OPPORTUNITY FOR PUBLIC COMMENTS:</b> <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>	Mark Kaufman, Chair			
3	13:03 -13:10	<b>BOARD CHAIR COMMENTS / AGENDA REVIEW / BOT ROUNDING REVIEW / COI CHECK-IN</b>	Mark Kaufman, Chair			
4	13:10 -13:15	<b>MISSION MOMENT</b>	Executive Team			
5	13:15 – 13:20	<b>COMMUNITY PARTNERSHIPS</b> A. Introduction to Beth Roten (Dir. WCU School of Nursing)	Emily McMahill, Marla Crockett			
6	13:20 - 13:50	<b>QUALITY COMMITTEE REPORT OUT</b> A. General Update <a href="#">1 - BOT Quality Report May 2025.docx</a> B. Joint Commission BOT Responsibilities Quick Review <a href="#">3 - TJC Leadership Standards BOT.docx</a> C. Update on Regulatory Surveys D. Clinical Contract Compliance	Marla Crockett, Q&O Chair, Nicole Huff	OE	OE	O
7	13:50 – 14:20	<b>GUNNISON VALLEY HEALTH FOUNDATION REPORT OUT</b> <a href="#">GVHF Annual Report 03_10A.FINAL.pdf</a>	Jenny Birnie			
8	14:20 – 15:00	<b>FINANCE COMMITTEE REPORT OUT</b> A. March 2025 Financial Summary <a href="#">4 - GVH.Monthly Financial Summary Memo.3.31.25.pdf</a> B. 340B Q1 Review	Bruce Alpern, Ginette Sebenaler, Chase Dudzinski	OE	FE	O

9	15:00 – 15:05	<b>CMO / CHIEF OF STAFF REPORT OUT</b> A. EPIC Update (Medical Staff)	Stephanie Porter, MD / Anna Meeuwsen, MD	MSS	PPR	O
10	15:05 - 15:35	<b>CEO REPORT OUT</b> <a href="#">5.0 - DRAFT.GVH.BOT Monthly CEO Memo.05.06.25.docx</a> <a href="#">5.1 - GVH_Strategic Plan_2025-2027 1.pdf</a> <a href="#">5.2 - 2025 Strategic Initiatives DASHBOARD.xlsx</a> A. Epic Implementation Update B. Housing	Jason Amrich	All	All	O, G
11	15:35 – 15:55	<b>EXECUTIVE SESSION</b> - <i>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.</i>	Mark Kaufman, Chair			S
12	15:55 – 16:00	<b>CONSENT AGENDA ITEMS AND REPORTS</b> A. April Meeting Minutes <a href="#">CA.1 - April BOT Minutes for MAY_Final.docx</a> B. Medical Staff Report <a href="#">CA.2 - Med Staff Report - 5.6.2025.docx</a> C. Resolution for Recertification as Level IV Trauma Center <a href="#">CA.3 - Board resolution 2025.docx</a> D. GVH Upcoming Events <a href="#">CA.4 - Upcoming Events.docx</a> E. Earning the Letters from Those We Serve <a href="#">CA.5 - Letters from Those We Serve.pdf</a>	Mark Kaufman, Chair			O
13	16:00 –16:05	<b>MEETING REVIEW</b> A. What went well? B. What would make the meeting better? C. Did we stay in our governance lane? D. Future agenda items?	Mark Kaufman, Chair			G
14	16:05 – 16:05	<b>ADJOURN</b>	Mark Kaufman, Chair			

**GVH MISSION:** *The mission of Gunnison Valley Health is to effectively organize and provide quality healthcare services that improve the health of our community*

2025 – 2027 Strategic Themes	2025 Strategic Initiatives	Agenda Types
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<b>Operational Excellence</b> – Perform To Thrive (OE)	Financial Excellence (FE) Be Epic (BE) Volume For Viability – Choose GVH (V4V) People First (PF)	Strategic (S)
<b>Medical Staff Synergy</b> - Unleash Provider Potential (MSS)	Physician Practice Re-Imagined (PPR)	Oversight (O)
<b>Clinical Services Collaboration</b> – Build The Future (CSC)	Be Epic (BE)	Generative (G)
<b>Strengthening Community Health</b> – Together In Health (SCH)	Health Equity In The Gunnison Valley (HE)	
<b>Transitioning Payment Models</b> – Value For The Valley (TPM)	ACO Success (ACO)	

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